

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113564

FILED
Apr 15, 2008
Secretary of State

Entity Name: SUNDANCE RENTAL MANAGEMENT, INC.

Current Principal Place of Business:

652-G N. BEAL PKWY.
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

652-G N. BEAL PKWY.
FT. WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 59-3760049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEEL, J. MATTHEW
652-G N. BEAL PKWY.
FT. WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHEEL, J. MATTHEW
Address: 17 PLEW AVE.
City-St-Zip: SHALIMAR, FL 32579

Title: D () Delete
Name: SCHEEL, PAMELA C
Address: 17 PLEW AVE
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J MATTHEW SCHEEL

D

04/15/2008

Electronic Signature of Signing Officer or Director

Date