

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001353

FILED
Jan 07, 2008
Secretary of State

Entity Name: FLORIDA CONTRACTOR RENTALS, INC.

Current Principal Place of Business:

871 FENTRESS CT.
DAYTONA BEACH, FL 32117

New Principal Place of Business:

821 FENTRESS CT.
DAYTONA BEACH, FL 32117

Current Mailing Address:

PO BOX 9670
DAYTONA BEACH, FL 32120

New Mailing Address:

FEI Number: 80-0031238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, CLIFTON E
821 FENTRESS COURT
DAYTONA BEACH, FL 32117 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: SHEFFIELD, CLIFTON E
Address: 99 OLD KINGS ROAD SOUTH, UNIT 1A
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VP () Delete
Name: SHEFFIELD, JOHN I
Address: 99 OLD KINGS ROAD SOUTH, UNIT 1A
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHEFFIELD, CLIFTON E
Address: 821 FENTRESS COURT
City-St-Zip: DAYTONA BEACH, FL 32117

Title: VP (X) Change () Addition
Name: SHEFFIELD, JOHN I
Address: 821 FENTRESS COURT
City-St-Zip: DAYTONA BEACH, FL 32117

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: CLIFTON E SHEFFIELD

D

01/07/2008

Electronic Signature of Signing Officer or Director

Date