

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003109

Entity Name: EZ RIO RENTALS, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

13804 NORTHWEST 22ND PLACE
SUNRISE, FL 33233

New Principal Place of Business:

7580 LAUDEN DR.
LAKE WORTH, FL 33467

Current Mailing Address:

13804 NORTHWEST 22ND PLACE
SUNRISE, FL 33233

New Mailing Address:

7580 LAUDEN DR.
LAKE WORTH, FL 33467

FEI Number: 26-0007256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORHN, DAVID
13804 NORTHWEST 22ND PLACE
SUNRISE, FL 33233 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: S () Delete
Name: KOHRN, DAVID
Address: 13804 NORTHWEST 22ND PLACE
City-St-Zip: SUNRISE, FL 33233

Title: PTD () Delete
Name: DECAREAUX, KENNETH
Address: 13804 NORTHWEST 22ND PLACE
City-St-Zip: SUNRISE, FL 33233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PTD (X) Change () Addition
Name: DECAREAUX, KENNETH
Address: 7580 LAUDEN DR.
City-St-Zip: LAKE WORTH, FL 33467

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: KENNETH DECAREAUX

PTD

03/24/2009

Electronic Signature of Signing Officer or Director

Date