

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016569

FILED
Feb 21, 2009
Secretary of State

Entity Name: ALEXANDRIA RENTAL CORPORATION

Current Principal Place of Business:

2450 HARBOURSIDE DRIVE, #232
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

2450 HARBOURSIDE DRIVE, #232
LONGBOAT KEY, FL 34228

New Mailing Address:

2450 HARBOURSIDE DRIVE, #232
LONGBOAT KEY, FL 34228 US

FEI Number: 54-0741791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILLCH, GILBERT
2450 HARBOURSIDE DRIVE, #232
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

ILLCH, FLORENCE R
2450 HARBOURSIDE DRIVE, #232
LONGBOAT KEY, FL 34228 US

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: FLORENCE R ILLCH

02/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ILLCH, GILBERT
Address: 2450 HARBOURSIDE DR. #232
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: VD () Delete
Name: ILLCH, FLORENCE R
Address: 2450 HARBOURSIDE DR. #232
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: STD () Delete
Name: ILLCH, RICHARD G
Address: 3221 VESPER AVENUE
City-St-Zip: SARASOTA, FL 34232 US

Title: D (X) Delete
Name: PICKERING, MARY ANN I
Address: 5687 MILTON AVE.
City-St-Zip: SARASOTA, FL 34243 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ILLCH, FLORENCE R
Address: 2450 HARBOURSIDE DR. #232
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: VP (X) Change () Addition
Name: ILLCH, RICHARD G
Address: 3221 VESPER AVENUE
City-St-Zip: SARASOTA, FL 34232 US

Title: ST (X) Change () Addition
Name: PICKERING, MARY ANN I
Address: 5687 MILTON AVENUE
City-St-Zip: SARASOTA, FL 34243 US

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: RICHARD G ILLCH

VP

02/21/2009

Electronic Signature of Signing Officer or Director

Date