

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090237

Entity Name: LENNOX RENTALS, INC.

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

5363 COLONADE CT
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

POLVINISTER FARMHOUSE
OBAN
ARGYLL, SCOTLAND PA34 5TN, OC

New Mailing Address:

MIMOSA COTTAGE
BOX, STROUD
GLOS., ENGLAND GL6 9HD, OC

FEI Number: 59-3761997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARYBETH LEWIS-MCLAUGHLIN
HIGGINS, MCLAUGHLIN AND ASSOCIATES
3949 EVANS AVE, SUITE 302
FT MYERS, FL 33901 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: DPST () Delete
Name: LENNOX, MAGGIE
Address: POLVINISTER FARMHOUSE, OBAN, ARGYLL
City-St-Zip: PA34 5TN, SCOTLAND, OC

Title: D () Delete
Name: LENNOX, IAN BRUCE
Address: POLVINISTER FARMHOUSE, OBAN ARGYLL
City-St-Zip: PA34 5TN SCOTLAND, OC

Title: D () Delete
Name: LENNOX, ALISON S
Address: POLVINISTER FARMHOUSE, OBAN ARGYLL
City-St-Zip: PA34 5TN SCOTLAND, OC

Title: D () Delete
Name: LENNOX, ANDREW J
Address: POLVINISTER FARMHOUSE, OBAN ARGYLL
City-St-Zip: PA34 5TN SCOTLAND, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LENNOX, MAGGIE
Address: MIMOSA COTTAGE, BOX, STROUD, GLOS.
City-St-Zip: ENGLAND GL6 9HD, OC

Title: D (X) Change () Addition
Name: LENNOX, IAN BRUCE
Address: MIMOSA COTTAGE, BOX, STROUD, GLOS.
City-St-Zip: ENGLAND GL6 9HD, OC

Title: D (X) Change () Addition
Name: LENNOX, ALISON S
Address: MIMOSA COTTAGE, BOX, STROUD, GLOS.
City-St-Zip: ENGLAND GL6 9HD, OC

Title: D (X) Change () Addition
Name: LENNOX, ANDREW J
Address: 2/1, 37 LAWRENCE ST, GLASGOW
City-St-Zip: G11 5HD SCOTLAND, OC

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: IAN BRUCE LENNOX

D

01/13/2008

Electronic Signature of Signing Officer or Director

Date