

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090237

Entity Name: LENNOX RENTALS, INC.

FILED
Apr 02, 2010
Secretary of State

Current Principal Place of Business:

5363 COLONADE CT
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: LENNOX, MAGGIE
Address: MIMOSA COTTAGE, BOX, STROUD, GLOS.
City-St-Zip: ENGLAND GL6 9HD, OC

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

I hereby 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 all other like empowered.

SIGNATURE: MAGGIE LENNOX

MRS

04/02/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date