2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012597

FILED May 12, 2009 Secretary of State

Entity Name: COASTAL EQUIPMENT RENTAL OF SOUTH WALTON, INC.

Current Principal Place of Business: New Principal Place of Business: 605 N. CO. HWY. 393, UNIT #8 SANTA ROSA BCH, FL 32459 **Current Mailing Address: New Mailing Address:** 605 N. CO. HWY. 393 UNIT#9A SANTA ROSA BCH, FL 32459 FEI Number: 03-0506005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ODEN, BRIAN K 84 BAYOU BREEZE CT. SANTA ROSA BEACH, FL 32459 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ODEN, J. TODD Name: Name: 276 MANGO LANE Address: Address: City-St-Zip: FREEPORT, FL 32439 City-St-Zip: Title: V.P. () Delete Title: () Change () Addition Name: ODEN. BRIAN K Name: 84 BAYOU BREEZE CT. Address: Address: SANTA ROSA BEACH, FL 32459 City-St-Zip: City-St-Zip: SEC. Title: Title: () Delete () Change () Addition ODEN, JONATHAN F Name: Name: 78 BAYOU BREEZE CT. Address: Address: City-St-Zip: SANTA ROSA BCH, FL 32459 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: BRIAN K. ODEN V.P. 05/12/2009