

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068052

FILED
Mar 27, 2012
Secretary of State

Entity Name: AUTOMATED RENTAL SOLUTIONS, INC.

Current Principal Place of Business:

3802 EHRLICH RD.
SUITE 307F
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 342533
TAMPA, FL 33694 US

New Mailing Address:

FEI Number: 20-0052494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, JAMES G JR
10412 RIVERBURN DR
TAMPA, FL 33647 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

OFFICERS AND DIRECTORS:

Title: T
Name: KENNEDY, JAMES G JR.
Address: 10412 RIVERBURN DR
City-St-Zip: TAMPA, FL 33647

Title: P
Name: GREEN, ERIC JR.
Address: PO BOX 341195
City-St-Zip: TAMPA, FL 33694

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: JAMES G KENNEDY JR.

T

03/27/2012

Electronic Signature of Signing Officer or Director

Date