

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096999

Entity Name: SOUTHWINDS RENTALS, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

607 LAKE DR.
DELAND, FL 32724

New Principal Place of Business:

1686 N STONE ST.
DELAND, FL 32720

Current Mailing Address:

607 LAKE DR.
DELAND, FL 32724

New Mailing Address:

1686 N STONE ST.
DELAND, FL 32720

FEI Number: 54-2131696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLL, HERMAN
607 LAKE DR.
DELAND, FL 32724 US

Name and Address of New Registered Agent:

STOLL, HERMAN
1686 N STONE ST.
DELAND, FL 32720 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:

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: STOLL, HERMAN
Address: 607 LAKE DRIVE
City-St-Zip: DELAND, FL 32724

Title: VPT () Delete
Name: SCOFIELD, KELLY
Address: 1217 N. HALIFAX AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: STOLL, HERMAN
Address: 1686 N STONE ST.
City-St-Zip: DELAND, FL 32720

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: PATSY STOLL

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02/13/2008

Electronic Signature of Signing Officer or Director

Date