

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106939

FILED
Apr 24, 2009
Secretary of State

Entity Name: EXCEL EQUIPMENT RENTAL, INC.

Current Principal Place of Business:

6111 SW 186TH WAY
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 327424
FORT LAUDERDALE, FL 33332

New Mailing Address:

6111 SW 186TH WAY
SOUTHWEST RANCHES, FL 33332

FEI Number: 68-0569018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBONS, MARK T
6111 SW 186TH WAY
SOUTHWEST RANCHES, FL 33332 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: P () Delete
Name: GIBBONS, MARK T
Address: 6111 SW 186TH WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: V () Delete
Name: SCHULLE, CHRISTOPHER
Address: 2133 SW HYACINTH ST
City-St-Zip: PORT ST LUCIE, FL 34958

Title: T () Delete
Name: GIBBONS, TRACY
Address: 6111 SW 186TH WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK GIBBONS

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date