

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000150483

FILED
Sep 09, 2010
Secretary of State

Entity Name: BOB O'CONNELL'S RENTAL CENTRE, INC.

Current Principal Place of Business:

270 BORMAN ROAD
MERRITT ISLAND,, FL 32953

New Principal Place of Business:

Current Mailing Address:

201 SYKES LOOP DRIVE
MERRITT ISLAND,, FL 32953

New Mailing Address:

FEI Number: 77-0621704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARPE, DOUGLAS L
201 SYKES LOOP DRIVE
MERRITT ISLAND, FLORIDA, FL 32953 US

Name and Address of New Registered Agent:

MOKSNES, SHAWN D
201 SYKES LOOP DRIVE
MERRITT ISLAND, FLORIDA, FL 32953 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: SHAWN D. MOKSNES

09/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BECHAKAS, GEORGE T
Address: 201 SYKES LOOP DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP
Name: O'NEIL, PATRICK
Address: 201 SYKES LOOP DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: SEC
Name: MOKSNES, SHAWN D
Address: 201 SYKES LOOP DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

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: SHAWN D. MOKSNES

SEC

09/09/2010

Electronic Signature of Signing Officer or Director

Date