2008 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Jan 18, 2008 08:00 AM DOCUMENT # P04000079815 1. Entity Name **Secretary of State** LEHIGH RENTAL, INC. Principal Place of Business Mailing Address 912 BLAIR STREET 912 BLAIR STREET HOLLIDAYSBURG, PA 16648 HOLLIDAYSBURG, PA 16648 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 20-1210753 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FOSTER, JAMES J 12273 EMERALD COAST PARKWAY **SUITE 202** IN THIS SPACE MIRAMAR BEACH, FL 32550 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 01/23/08-80011-016 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D.P TITLE LECRONE, CRAIG NAME STREET ADDRESS 912 BLAIR STREET CITY-ST-ZIP HOLLIDAYSBURG, PA 16648 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE: