2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 19, 2008 08:00 AM Secretary of State DOCUMENT # P04000089101 1. Entity Name SWIFT BROTHERS RENTALS, INC. Principal Place of Business Mailing Address MILE MARKER 20 OVERSEAS HWY PO BOX 420211 SUMMERLAND KEY FL 33042 SUMMERLAND KEY FL 33042 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Surte. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-1275851 Not Applicable Ζıp Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** City Zip Code 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 trains of registered agent and title 4 applicable. DATE (NOTE: Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PTD Defete Change Addition TITLE SWIFT, STEVEN C NAME NAME U000000832971 STREET ADDRESS MILE MARKER 20 OVERSEAS HWY STREET ADDRESS 02/27/08-80079-014 150.00 SUMMERLAND KEY FL 33042 CITY - ST - ZIP CITY-ST-7IP ☐ Change TITLE VSD ☐ De'ete TITLE Addition NAME SWIFT, DAVID HAME STREET ADDRESS MILE MARKER 20 OVERSEAS HWY STREET ADDRESS SUMMERLAND KEY FL 33042 CHY-ST-7IP CITY-ST-ZIP DTI F ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiete ☐ Change ■ Addition 31111.6 THILF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2# CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CHY-SI-7E Addition TITLE ☐ Derete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

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