

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145317

FILED
Jan 20, 2009
Secretary of State

Entity Name: CENTRAL RENTALS & LEASING, INC.

Current Principal Place of Business:

1110 PENNSYLVANIA AVENUE
ST. CLOUD, FL 34769

New Principal Place of Business:

1110 PENNSYLVANIA AVENUE
SUITE 104
ST. CLOUD, FL 34769

Current Mailing Address:

C/O GEORGE W. ARNOLD
P.O. BOX 450037
KISSIMMEE, FL 347450037

New Mailing Address:

FEI Number: 20-1790391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, GEORGE W
1110 PENNSYLVANIA AVENUE
ST. CLOUD, FL 34769 US

Name and Address of New Registered Agent:

ARNOLD, GEORGE W
1110 PENNSYLVANIA AVENUE
SUITE 104
ST. CLOUD, FL 34769 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: GEORGE W ARNOLD

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARNOLD, GEORGE
Address: PO BOX 450037
City-St-Zip: KISSIMMEE, FL 347450037

Title: V () Delete
Name: ARNOLD, BENJAMIN
Address: P.O. BOX 450037
City-St-Zip: KISSIMMEE, FL 347450037

Title: S () Delete
Name: MCCUBBIN, DEATA M
Address: P.O. BOX 450037
City-St-Zip: KISSIMMEE, FL 347450037

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: DEATA M MCCUBBIN

S

01/20/2009

Electronic Signature of Signing Officer or Director

Date