2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173003

Entity Name: ALL-PRO EQUIPMENT & RENTAL, INC.

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2800 MAHAN DR

TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

PO BOX 38355 TALLAHASSEE, FL 32315

FEI Number: 20-2068652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOWLAND JR, CHARLES L ESQ 3020 N SHANNON LAKES DR TALLAHASSEE, FL 32309 US BURNETTE, GUY E JR. 3020 N SHANNON LAKES DR TALLAHASSEE, FL 32309 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: GUY E. BURNETTE JR. 02/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 BARBER, ROBIN C

 Address:
 P.O. BOX 38355

 City-St-Zip:
 TALLAHASSEE, FL 32315

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: ROBIN C. BARBER PSD 02/07/2011