

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062154

Entity Name: MPI RENTALS INC.

FILED
Jun 06, 2008
Secretary of State

Current Principal Place of Business:

2580 THIRD ST
MATLACHA, FL 33993

New Principal Place of Business:

3312 EIGHTH AVE
ST JAMES CITY, FL 33956

Current Mailing Address:

P.O. BOX 313
MATLACHA, FL 33993

New Mailing Address:

3312 EIGHTH AVE
ST JAMES CITY, FL 33956

FEI Number: 20-2827630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JEANNETTE T
2580 THIRD ST
MATLACHA, FL 33993 US

Name and Address of New Registered Agent:

JONES, JEANNETTE T
5501 PINE ISLAND RD
BOKEELIA, FL 33922 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: JEANNETTE JONES

06/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, JEANNETTE T
Address: PO BOX 313
City-St-Zip: MATLACHA, FL 33993-031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, JEANNETTE T
Address: 5501 PINE ISLAND RD
City-St-Zip: BOKEELIA, FL 33922

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: JEANNETTE JONES

PRES

06/06/2008

Electronic Signature of Signing Officer or Director

Date