

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036923

FILED
Jan 19, 2009
Secretary of State

Entity Name: RENTALS OF SEBASTIAN INC

Current Principal Place of Business:

300 W AIRPORT
SEBASTIAN, FL 32958

New Principal Place of Business:

300 W AIRPORT DR
SEBASTIAN, FL 32958

Current Mailing Address:

300 W AIRPORT
SEBASTIAN, FL 32958

New Mailing Address:

300 W AIRPORT DR
SEBASTIAN, FL 32958

FEI Number: 20-4511107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACCALLUM, JAMES A
300 W AIRPORT
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

MACCALLUM, JAMES A
300 W AIRPORT DR
SEBASTIAN, FL 32958 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLOR, JAMES
Address: 300 W AIRPORT
City-St-Zip: SEBASTIAN, FL 32958

Title: VP () Delete
Name: MCELHENNY, JOHN A
Address: 300 W AIRPORT
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN MCELHENNY

VP

01/19/2009

Electronic Signature of Signing Officer or Director

Date