

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044154

Entity Name: E-Z RENTAL GUIDE INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

5337 CENTRAL AVE
ST.PETERSBURG, FL 33770

New Principal Place of Business:

6050 109TH ST. N.
SEMINOLE, FL 33772

Current Mailing Address:

5337 CENTRAL AVE
ST. PETERSBURG, FL 33772

New Mailing Address:

6050 109TH ST. N.
SEMINOLE, FL 33772

FEI Number: 11-3774617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, LAURIE A
6050 109 ST N
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLAGHER, LAURIE A
Address: 6050 109 ST N
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAURIE GALLAGHER

CEO

02/27/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date