2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059422

US

Entity Name: AMI RENTALS INC

FILED Apr 15, 2009 Secretary of State

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

4308 75TH STREET W BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

4308 75TH STREET W BRADENTON, FL 34209 US

FEI Number: 20-4795469 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:

HYNDS, MICHAEL
613 NORTH POINT DRIVE
7061 S TAMIAMI TRAIL
HOLMES BEACH, FL 34217 US
SARASOTA, FL 34231 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: LES GARDI 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

 Name:
 HYNDS, MICHAEL
 Name:

 Address:
 613 NORTH POINT DRIVE
 Address:

 City-St-Zip:
 HOLMES BEACH, FL 34217 FL
 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: MICHAEL HYNDS PRES 04/15/2009