

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059422

FILED
Feb 02, 2012
Secretary of State

Entity Name: AMI RENTALS INC

Current Principal Place of Business:

5337 GULF DRIVE N
100
HOLMES BEACH, FL 34217 US

New Principal Place of Business:

Current Mailing Address:

5337 GULF DRIVE N
100
HOLMES BEACH, FL 34217 US

New Mailing Address:

FEI Number: 20-4795469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDI, LES
7061 S TAMIAMI TRAIL
SARASOTA, FL 34231 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: HYNDS, MICHAEL
Address: 613 NORTH POINT DRIVE
City-St-Zip: HOLMES BEACH, FL 34217 FL

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: MICHAEL HYNDS

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date