

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070524

FILED
Apr 27, 2007
Secretary of State

Entity Name: LAZENBY EQUIPMENT RENTAL, INC.

Current Principal Place of Business:

11863 U.S. HIGHWAY 301 SOUTH
HAMPTON, FL 32044

New Principal Place of Business:

Current Mailing Address:

11863 U.S. HIGHWAY 301 SOUTH
HAMPTON, FL 32044

New Mailing Address:

FEI Number: 20-4909690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZENBY, PHILLIP S SR.
11863 U.S. HIGHWAY 301 SOUTH
HAMPTON, FL 32044 US

Name and Address of New Registered Agent:

LAZENBY, PHILLIP S SR.
11863 U.S. HIGHWAY 301 SOUTH
HAMPTON, FL 32044 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: PHILLIP S LAZENBY

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: LAZENBY, PHILLIP S SR.
Address: 11863 U.S. HIGHWAY 301 SOUTH
City-St-Zip: HAMPTON, FL 32044

Title: VP () Delete
Name: LAZENBY, PHILLIP S JR.
Address: 11863 U.S. HIGHWAY 301 SOUTH
City-St-Zip: HAMPTON, FL 32044

Title: D, S (X) Delete
Name: LAZENBY, PHILLIP S JR.
Address: 11863 U.S. HIGHWAY 301 SOUTH
City-St-Zip: HAMPTON, FL 32044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAZENBY, PHILLIP S SR.
Address: 11863 U.S. HIGHWAY 301 SOUTH
City-St-Zip: HAMPTON, FL 32044

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: PHILLIP S LAZENBY SR

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date