

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 23, 2011
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:

11863 US HIGHWAY 301 SOUTH
HAMPTON, FL 32044 US

Current Mailing Address:

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

New Mailing Address:

11863 US HIGHWAY 301 SOUTH
HAMPTON, FL 32044 US

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:

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

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

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: PHILLIP S LAZENBY

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date