2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073660

City-St-Zip: AVON PARK, FL 33826

Entity Name: HEAVY DUTY 4 X 4 RENTAL, INC.

FILED Jun 30, 2008 Secretary of State

| Current Principal Place of Business: | | | New Principal Place o | New Principal Place of Business: | |
|--|---|---------------------------------------|------------------------------------|--|--|
| | DRIAL DRIVE RK, FL 33825 | | | | |
| Current Mailing Address: | | | New Mailing Address: | New Mailing Address: | |
| | FICE BOX 636 RK, FL 33826 | | | | |
| FEI Number | : 20-5013262 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Register | | | | New Registered Agent: | |
| 445 SOUT | E. LIVINGSTOI TH COMMERC , FL 33870 | | | | |
| | e named entity s e of Florida. | submits this statement for the | purpose of changing its registered | office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| | | 3(2)(b), F.S., the corporation did no | ot receive the prior notice. | | |
| | S AND DIREC | • | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: | PSTD () | | Title: (Name: |) Change ()Addition | |

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: EDWARD PARKER PSTD 06/30/2008