

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123277

Entity Name: FRANK RENTALS, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

1009 E 13 STREET
HIALEAH, FL 33010

New Principal Place of Business:

1345 EAST 10TH AVE
HIALEAH, FL 33010

Current Mailing Address:

1009 E 13 STREET
HIALEAH, FL 33010

New Mailing Address:

1345 EAST 10TH AVE
HIALEAH, FL 33010

FEI Number: 20-5758594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVO, FRANK DIAZ
1009 E 13 STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

DIAZ NOVO, FRANK
1345 EAST 10TH AVE
HIALEAH, FL 33010 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: FRANK DIAZ NOVO

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NOVO, FRANK DIAZ
Address: 1009 E 13 STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ NOVO, FRANK
Address: 1345 EAST 10TH AVE
City-St-Zip: HIALEAH, FL 33010

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: FRANK DIAZ NOVO

PD

03/12/2009

Electronic Signature of Signing Officer or Director

Date