

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128045

Entity Name: KEY LARGO RENTALS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

304 SECOND TERRACE
KEY LARGO, FL 33037

New Principal Place of Business:

103200 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

Current Mailing Address:

304 SECOND TERRACE
KEY LARGO, FL 33037

New Mailing Address:

103200 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATARINEAU, JOE A ESQ
91760 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

CATARINEAU, JOE A ESQ
91750 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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: JOE A CATARINEAU

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOVELAND, DIANE
Address: 304 SECOND TRACE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOVELAND, DIANE
Address: 103200 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

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: DIANE LOVELAND

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date