

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150310

Entity Name: SPECIALTY RENTALS INC.

FILED
Aug 30, 2008
Secretary of State

Current Principal Place of Business:

4617 HAMMOCK CIRCLE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

2951 SW 14TH PLACE
91G
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

4617 HAMMOCK CIRCLE
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 11-3796989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, ROBERT C JR.
4617 HAMMOCK CIRCLE
DELRAY BEACH, FL 33445 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: MANSUETO, LINDA
Address: 333 N. OCEAN BLVD., #1718
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: DIR () Delete
Name: HARVILLE, MARTHA
Address: 3810 WILDWOOD VALLEY COURT
City-St-Zip: KINGWOOD, TX 77345 US

Title: DIR () Delete
Name: LEE, PAMELA S
Address: 4617 HAMMOCK CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: DIR () Delete
Name: LEE, ROBERT C JR.
Address: 4617 HAMMOCK CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: LEE, PAMELA S
Address: 4617 HAMMOCK CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: DIR (X) Change () Addition
Name: LEE, ROBERT C JR.
Address: 4617 HAMMOCK CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: N/A (X) Change () Addition
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, NA N/A US

Title: N/A (X) Change () Addition
Name: N/A, N/A
Address: N/A
City-St-Zip: N/A, NA N/A US

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: ROBERT C LEE, JR.

PRES

08/30/2008

Electronic Signature of Signing Officer or Director

Date