

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151531

FILED
Mar 19, 2010
Secretary of State

Entity Name: AMERICAN ONE RENTALS, INC.

Current Principal Place of Business:

2301 N. ATLANTIC BOULEVARD
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

2301 N. ATLANTIC BOULEVARD
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 20-8039451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, FRANCES
2301 N. ATLANTIC BOULEVARD
FORT LAUDERDALE, FL 33305 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: REYNOLDS, FRANCES M
Address: 2301 N. ATLANTIC BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33305 US

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: FRANCES M. REYNOLDS

PRES

03/19/2010

Electronic Signature of Signing Officer or Director

Date