

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022571

FILED
Apr 01, 2009
Secretary of State

Entity Name: FORT MYERS BEACH RENTALS, INC.

Current Principal Place of Business:

1160 ESTERO BOULEVARD
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

1160 ESTERO BOULEVARD
FORT MYERS BEACH, FL 33931

New Mailing Address:

6978 SCARBORO DR.
FORT MYERS, FL 33919

FEI Number: 20-8520785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, LARRY
6051 ESTERO BOULEVARD
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

PITTMAN, LARRY
6231 ESTERO BOULEVARD
THIRD FLOOR
FORT MYERS BEACH, FL 33931 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEWTON, JASON A
Address: 6978 SCARBORO DRIVE
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NEWTON, JASON A
Address: 6978 SCARBORO DRIVE
City-St-Zip: FORT MYERS, FL 33919

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: JASON NEWTON

DP

04/01/2009

Electronic Signature of Signing Officer or Director

Date