

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102145

Entity Name: ADVENTURE RENTALS #1, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

1910 N. ROOSEVELT BLVD`
KEY WEST, FL 33040

New Principal Place of Business:

119 SIMONTON ST.
KEY WEST, FL 33040

Current Mailing Address:

1910 N. ROOSEVELT BLVD`
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 26-0891800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOWAY, LUTHER
119 SIMONTON ST.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

GALLOWAY, LUTHER
1910 N. ROOSEVELT BLVD
KEY WEST, FL 33040 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLOWAY, LUTHER
Address: 1910 N. ROOSEVELT BLVD
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUTHER GALLOWAY

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date