

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115907

FILED
Feb 16, 2009
Secretary of State

Entity Name: FUN IN THE SUN RENTALS INC.

Current Principal Place of Business:

1661 ESTERO BLVD
UNIT # 9
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

1661 ESTERO BLVD
UNIT 9
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 26-1290812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARUSSO, RICHARD
1661 ESTERO BLVD
UNIT 9
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

LARUSSO, RICHARD MANAGER
1661 ESTERO BLVD
UNIT 9
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: RICHARD LARUSSO

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARUSSO, RICHARD
Address: 1661 ESTERO BLVD UNIT 9
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: LARUSSO, RICHARD
Address: 1661 ESTERO BLVD UNIT 9
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D () Change (X) Addition
Name: PRESCOTT, ERIK
Address: 1661 ESTERO BLVD UNIT 9
City-St-Zip: FORT MYERS BEACH, FL 33931

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: RICHARD LARUSSO

M

02/16/2009

Electronic Signature of Signing Officer or Director

Date