

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053661

Entity Name: C & P RENTALS, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

6837 SW 39TH DRIVE
MIRAMAR, FL 33023

New Principal Place of Business:

6765 DOGWOOD DR
MIRAMAR, FL 33023

Current Mailing Address:

6837 SW 39TH DRIVE
MIRAMAR, FL 33023

New Mailing Address:

6765 DOGWOOD DR
MIRAMAR, FL 33023

FEI Number: 26-2767888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT P. DUNN, ESQ.
6837 SW 39TH DRIVE
MIRAMAR, FL 33023 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: D () Delete
Name: ALLEN, CECIL O
Address: 6837 SW 39TH DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: D () Delete
Name: ALLEN, PAULETTE
Address: 6837 SW 39TH DRIVE
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALLEN, CECIL O
Address: 6765 DOGWOOD DR
City-St-Zip: MIRAMAR, FL 33023

Title: D (X) Change () Addition
Name: ALLEN, PAULETTE
Address: 6765 DOGWOOD DR
City-St-Zip: MIRAMAR, FL 33023

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: ALLEN CECIL

D

03/11/2009

Electronic Signature of Signing Officer or Director

Date