2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096752

Entity Name: WIMCO REALTY RENTALS, INC.

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

130 MARY ESTHER BLVD. MARY ESTHER, FL 32569

Current Mailing Address: New Mailing Address:

130 MARY ESTHER BLVD. MARY ESTHER, FL 32569

FEI Number: 26-3621655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WIMBERLY, CHARLES H 130 MARY ESTHER BLVD. MARY ESTHER, FL 32569 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: WIMBERLY, CHARLES H Address: 130 MARY ESTHER BLVD. City-St-Zip: MARY ESTHER, FL 32569

Title: VPS

Name: WIMBERLY, CHARLES H JR Address: 130 MARY ESTHER BLVD City-St-Zip: MARY ESTHER, FL 32569

Title: D

 Name:
 CAULEY, PAULA J

 Address:
 130 MARY ESTHER BLVD

 City-St-Zip:
 MARY ESTHER, FL 32569

Title:

Name: MCELROY, JAMES R Address: 130 MARY ESTHER BLVD City-St-Zip: MARY ESTHER, FL 32569

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: CHARLES H. WIMBERLY P 02/13/2012