

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000016931

Entity Name: LANDS END RENTAL, INC.

**FILED**  
**Jan 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

16819 FRONT BEACH ROAD  
PANAMA CITY BEACH, FL 32407

**New Principal Place of Business:**

10625 FRONT BEACH ROAD  
UNIT 1104  
PANAMA CITY BEACH, FL 32407

**Current Mailing Address:**

1311 AUGUSTA ROAD  
PANAMA CITY BEACH, FL 32407

**New Mailing Address:**

PO BOX 19544  
PANAMA CITY BEACH, FL 32417

FEI Number: 27-1974335

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MILLS, JOE  
1311 AUGUST ROAD  
PANAMA CITY BEACH, FL 32407 US

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

MILLS, JOE  
10625 FRONT BEACH ROAD  
UNIT 1104  
PANAMA CITY BEACH, FL 32407 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: JOE MILLS

Electronic Signature of Registered Agent

01/18/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MILLS, JOE  
Address: 10625 FRONT BEACH ROAD, UNIT 1104  
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: JOE MILLS

Electronic Signature of Signing Officer or Director

PRES

01/18/2011

Date