2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# P10000054307

Entity Name: SAN CARLOS PARK RENTALS INC.

Current Principal Place of Business:

6900 DANIELS PARKWAY
SUITE 29, PMB 333
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

6900 DANIELS PARKWAY
SUITE 29, PMB 333
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROBERTS, DAVID S
6900 DANIELS PARKWAY
SUITE 29, PMB 333
FORT MYERS, FL 33912 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

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERTS, DAVID S
Address: 6900 DANIELS PARKWAY, SUITE 29, PMB 333
City-St-Zip: FORT MYERS, FL 33912 US

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: DAVID S ROBERTS P 04/28/2011
Electronic Signature of Signing Officer or Director — Date