2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000084234

Entity Name: TRIPOWER RENTALS, INC.

FILED Nov 30, 2011 Secretary of State

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

2001 ESTERO BLVD FT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

2001 ESTERO BLVD FT MYERS BEACH, FL 33931

FEI Number: 65-0211697 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:

HAATAJA, JUDY 2001 ESTERO BLVD FT 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 ALSOP, ANN

 Address:
 2001 ESTERO BLVD

 City-St-Zip:
 FT MYERS BEACH, FL 33931

Title: F

 Name:
 HAATAJA, JUDY

 Address:
 2001 ESTERO BLVD

 City-St-Zip:
 FT MYERS BEACH, FL 33931

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: JUDY HAATAJA P 11/30/2011