

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086368

FILED
Feb 17, 2012
Secretary of State

Entity Name: 1ST STOP SALES & RENTALS, INC.

Current Principal Place of Business:

3338 PORTER ROAD
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

3338 PORTER ROAD
LITHIA, FL 33547

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALLOCK, DAVID D JR
ONE LAKE MORTON DRIVE
LAKELAND, FL 33801 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: PRES
Name: RICE, BEN R
Address: 3338 PORTER ROAD
City-St-Zip: LITHIA, FL 33547

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: BEN R. RICE

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date