

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32334

Entity Name: GLOBAL RENTAL CO., INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

33 INVERNESS CTR PARKWAY
STE. 250
BIRMINGHAM, AL 35242 US

New Principal Place of Business:

Current Mailing Address:

33 INVERNESS CTR PARKWAY
STE. 250
BIRMINGHAM, AL 35242 US

New Mailing Address:

FEI Number: 63-1021536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: STYSLINGER, LEE J., III
Address: 2826 BALMORAL ROAD
City-St-Zip: BIRMINGHAM, AL 35223

Title: SVPS () Delete
Name: WILLIAMS, J. DON CFO
Address: 403 CARNOUSTIE
City-St-Zip: SHOAL CREEK, AL 35242

Title: D () Delete
Name: STYSLINGER, LEE J., III
Address: 2826 BALMORAL ROAD
City-St-Zip: BIRMINGHAM, AL 35223

Title: CT () Delete
Name: MOORE, JERRY
Address: 4245 WATERFORD LANE
City-St-Zip: TRUSSVILLE, AL 35173

Title: SVP () Delete
Name: SRYSLINGER, MARK
Address: 3315 DELL ROAD
City-St-Zip: BIRMINGHAM, AL 34223

Title: D (X) Delete
Name: WILLIAMS, J. DON
Address: 2440 EASTERN VALLEY RD.
City-St-Zip: LEEDS, AL 35094

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: RITCHIE, ALLEN CFO
Address: 210 INVERNESS CENTER DR
City-St-Zip: BIRMINGHAM, AL 35242

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JERRY MOORE

CT

04/28/2009

Electronic Signature of Signing Officer or Director

Date