

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000652

Entity Name: KEN & MARY RENTALS INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

7061 GRAND NATIONAL DRIVE
SUITE 144
ORLANDO, FL 32819 US

New Principal Place of Business:

127 CELEBRATION BLVD
KISSIMMEE, FL 34747 US

Current Mailing Address:

127 CELEBRATION BLVD,
KISSIMMEE, FL 34747

New Mailing Address:

PO BOX 470655
KISSIMMEE, FL 34747 US

FEI Number: 59-3202500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODIE, MARY
7061 GRAND NATIONAL DRIVE
SUITE 144
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BRODIE, MARY
127 CELEBRATION BLVD
KISSIMMEE, FL 34747 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BRODIE, MARY
Address: 7061 GRAND NATIONAL DRIVE, #144
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BRODIE, MARY
Address: 127 CELEBRATION BLVD
City-St-Zip: KISSIMMEE, FL 34747 US

Title: PST () Change (X) Addition
Name: BELL, ANDREW
Address: 1006 WATERSIDE DRIVE
City-St-Zip: KISSIMMEE, FL 34747 US

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: MARY BRODIE

PST

04/28/2008

Electronic Signature of Signing Officer or Director

Date