

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000047199

Entity Name: ABC RENTALS INC.

FILED
Aug 19, 2009
Secretary of State

Current Principal Place of Business:

401 E BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

401 E BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-0609145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, MICHAEL
401 E BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

POWERS, DANIEL
401 E BOYNTON BEACH BLVD.
BOYNTON BEACH, FL 33435 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: DANIEL POWERS

08/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POWERS, MICHAEL
Address: 401 E BOYNTON BEACH BLVD.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP-S (X) Delete
Name: POWERS, DANIEL
Address: 401 E BOYNTON BEACH BLVD.
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POWERS, DANIEL
Address: 401 E BOYNTON BEACH BLVD.
City-St-Zip: BOYNTON BEACH, FL 33435

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: DANIEL POWERS

P

08/19/2009

Electronic Signature of Signing Officer or Director

Date