

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000011172

Entity Name: L'AMBIANCE RENTALS, INC.

FILED
Nov 12, 2009
Secretary of State**Current Principal Place of Business:**12700 WASHBURN DRIVE
FORT MYERS, FL 33905 US**New Principal Place of Business:****Current Mailing Address:**12700 WASHBURN DRIVE
FORT MYERS, FL 33905 US**New Mailing Address:**

FEI Number: 65-0640753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:JESSEN, ANDREW CPA
6371 PRESIDENTIAL COURT
#4
FORT MYERS, FL 33919 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: PD () Delete
Name: KLEES, PATRICIA
Address: 12700 WASHBURN DRIVE
City-St-Zip: FORT MYERS, FL 33905 USTitle: P (X) Delete
Name: FRANK, SIBILACK
Address: 1721 SW 1ST AVE
City-St-Zip: CAPE CORAL, FL 33991 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**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: PATRICIA KLEES

PD

11/12/2009

Electronic Signature of Signing Officer or Director

Date