

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030028

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: CASABLANCA RENTAL SERVICES, INC.

**Current Principal Place of Business:**

101 N OCEAN DR  
STE 15  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

**Current Mailing Address:**

6345 COLLINS AVE  
EXECUTIVE OFFICE  
MIAMI BEACH, FL 33141

**New Mailing Address:**

FEI Number: 65-0659229      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HESS, DAVID VP  
6345 COLLINS AVE  
MIAMI BEACH, FL 33141      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: P      ( ) Delete  
Name: SCHECHER, RICHARD J P  
Address: 6345 COLLINS AVE.  
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP      ( ) Delete  
Name: HESS, DAVID J VP  
Address: 6345 COLLINS AVE.  
City-St-Zip: MIAMI BEACH, FL 33141

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: SEC      ( ) Change (X) Addition  
Name: EVANS, RICHARD B SECRETA  
Address: 6345 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33141

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: RICHARD B. EVANS

SEC

01/14/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date