

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063243

FILED
Apr 23, 2009
Secretary of State

Entity Name: SOUTHPOINT RENTAL CORPORATION

Current Principal Place of Business:

4453 S. ATLANTIC AVE.
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

4453 S. ATLANTIC AVE.
PONCE INLET, FL 32127

New Mailing Address:

FEI Number: 59-3411302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODWIN, MORRIS W
150 DUNDEE ROAD
2180 W SR 434 STE 5000
DAYTONA BEACH SHORES, FL 321158 US

Name and Address of New Registered Agent:

GOODWIN, MORRIS W
150 DUNDEE ROAD
DAYTONA BEACH SHORES, FL 321158 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: LINDQUIST, BRETT
Address: 1807 PALM VIEW COURT
City-St-Zip: LONGWOOD, FL 32779

Title: VP () Delete
Name: GALLOF, ALBERT
Address: 6112 ST IVES BLVD
City-St-Zip: ORLANDO, FL 32819

Title: P () Delete
Name: MUSSO, SALLY
Address: 1208 NORTH LEE #10
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINDQUIST, BRETT
Address: 1807 PALM VIEW COURT
City-St-Zip: LONGWOOD, FL 32779

Title: VPS (X) Change () Addition
Name: BLOCK, BRIAN
Address: 4164 CONWAY PLACE CIRCLE
City-St-Zip: ORLANDO, FL 32812

Title: T (X) Change () Addition
Name: WORDEN, CLAYTON
Address: 1216 KYLESTON COURT
City-St-Zip: ORLANDO, FL 32806

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: BRETT LINDQUIST

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date