

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091901

Entity Name: PARTY RENTAL U.S.A., INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

4611 U.S. 27 SOUTH
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

1009 N 14TH ST
LEESBURG, FL 34748

New Mailing Address:

4611 U.S. 27 SOUTH
SEBRING, FL 33870

FEI Number: 65-0707917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLINKA, DAVID J
1835 HEALTHCARE DR
NEW PORT RICHEY, FL 34655 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: PSTD
Name: DAVIS, LARRY W JR
Address: P.O. BOX 971
City-St-Zip: SEBRING, FL 33871

Title: D
Name: DAVIS, ROBERT D
Address: 1219 AYSHIRE STREET
City-St-Zip: ORLANDO, FL 32803

I hereby 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 all other like empowered.

SIGNATURE: LARRY W. DAVIS, JR.

PSTD

04/06/2011

Electronic Signature of Signing Officer or Director

Date