

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030892

FILED
Sep 03, 2008
Secretary of State

Entity Name: KENDALL TRUCK RENTAL, INC.

Current Principal Place of Business:

16932 SOUTH DIXIE HWY
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

11205 SW 113 TER
MIAMI, FL 33176 US

Current Mailing Address:

16932 SOUTH DIXIE HWY
MIAMI, FL 33157 US

New Mailing Address:

11205 SW 113 TER
MIAMI, FL 33176 US

FEI Number: 65-0748246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDE, HECTOR
16932 SOUTH DIXIE HWY
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

CONDE, HECTOR
11205 SW 113 TER
MIAMI, FL 33176 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:

09/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BONETTI, RAQUEL E
Address: 16932 SOUTH DIXIE HIGHWAY
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: D () Delete
Name: CONDE, DOLORES
Address: 16932 SOUTH DIXIE HIGHWAY
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: P (X) Delete
Name: CONDE, HECTOR E
Address: 16932 SOUTH DIXIE HWY
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: D (X) Delete
Name: CONDE, CHRISTOPHER E
Address: 16932 SOUTH DIXIE HWY
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONDE, HECTOR E
Address: 11205 SW 113 TER
City-St-Zip: MIAMI, FL 33176 US

Title: VP (X) Change () Addition
Name: CONDE, DOLORES
Address: 11205 SW 113 TER
City-St-Zip: MIAMI, FL 33176 US

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: HECTOR CONDE

P

09/03/2008

Electronic Signature of Signing Officer or Director

Date