2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2008 8:00 am Secretary of State **DOCUMENT # P97000057516** 04-18-2008 90023 035 ***150.00 GEMCO RENTALS, INC. Principal Place of Business Mailing Address 2355 BREMEN COURT 2355 BREMEN COURT PUNTA GORDA, FL 33983 PUNTA GORDA, FL 33983 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272008 CR2E034 (12/06) Cho-P City & State City & State Applied For 4. FEI Number 65-0771489 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **GERMANA, EUGENE** Street Address (P.O. Box Number is Not Acceptable) 2355 BREMEN COURT PUNTA GORDA, FL 33983 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PCOB** TITLE ☐ Delete TITLE Change ■ Addition NAME GERMANA, EUGENE NAME STREET ADDRESS 2355 BREMEN COURT STREET ADDRESS CITY-ST-ZP PUNTA GORDA, FL 33983 CITY-ST-71P TITLE Delete ☐ Change ■ Addition IIILE GERMANA, CHRISTOPHER NAME STREET ADDRESS 12707 CYNTHIA LANE STREET ADDRESS 34715 (Correct 2:p) CITY-ST-Z#P CLERMONT, FL 34711 CITY-ST-71P **VP** TITLE ☐ Delete Michael Germana TIME ☐ Change ☐ Addition GERMANA, MICHAEL MALE 4520 Greenpointe Dr STREET ADDRESS 10454 ST. TROPEZ PLACE STREET ADDRESS CITY-ST-70P TAMPA, FL 33615 CITY-ST-7P TAMPA, FL 33626 (Correct Address) IIILE s ☐ Delete MDF ☐ Change ☐ Addition NAME GERMANA, DENISE NAME STREET ADDRESS 2355 BREMEN COURT STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33983 CATY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GERMANA, DAVID NAME MAME STREET ADDRESS 559 STARSTONE DR STREET ADDRESS CITY-ST-70 LAKE MARY, FL 32746 CITY-ST-ZIP TILE ☐ Delete ΠDE ☐ Change ■ Addition MAKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attactgreeft with an address, with all otipar like empowered. SIGNATURE: Daytime Phone

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