

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058605

FILED
Apr 28, 2009
Secretary of State

Entity Name: ACTION RENTAL EQUIPMENT, INC.

Current Principal Place of Business:

4460 SE 53 AVENUE
OCALA, FL 34480 US

New Principal Place of Business:

6257 SW 38TH ST
OCALA, FL 34477 US

Current Mailing Address:

PO BOX 773600
OCALA, FL 34477 US

New Mailing Address:

FEI Number: 59-3454544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLOW, RUSSELL W P
4460 SE 53RD AVENUE
OCALA, FL 34480 US

Name and Address of New Registered Agent:

BARLOW, RUSSELL W P
6257 SW 38TH ST
OCALA, FL 34477 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: _____

Electronic Signature of Registered Agent

04/28/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARLOW, RUSSELL W
Address: 508 SW 96TH LANE
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARLOW, RUSSELL W
Address: 6257 SW 38TH ST
City-St-Zip: OCALA, FL 34477

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: RUSSELL BARLOW

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date