2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000029391

Entity Name: TRIAD RENTALS, INC.

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1034 ROUNDSTONE PLACE 1731 PATLIN CIRCLE N. PALM HARBOR, FL 34683 LARGO, FL 33770

Current Mailing Address: New Mailing Address:

PO BOX 1179 PO BOX 2545 PALM HARBOR, FL 34682 LARGO, FL 33779

FEI Number: 59-3506238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROIDA, JOEL D ESQ.

605 -75TH AVE

ST PETERSBURG, FL 33706 US

DORT, SUSAN
1227 ROGERS STREET
SUITE F
CLEARWATER, FL 33756 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: SUSAN DORT 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FINKLE, JOETTA W Address: P. O. BOX 2545 City-St-Zip: LARGO, FL 33779

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: JOETTA W. FINKLE P 02/15/2011