

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000051234

FILED
Apr 30, 2012
Secretary of State

Entity Name: SUMMERHOUSE RENTALS, INC.

Current Principal Place of Business:

8550 A1A SOUTH
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

8550 A1A SOUTH
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-3582744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, KEITH
9 WOODGATE CT
ORMOND BEACH, FL 32174 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: P
Name: PRESSON, ED
Address: 50 SE 123RD ST. ROAD
City-St-Zip: OCALA, FL 34480

Title: T
Name: COKER, DON
Address: 5319 LITTLEBROOKE CT.
City-St-Zip: DUNWOODY, GA 30338

Title: VP
Name: LINDSEY, ROBERT W
Address: 5401 A1A SOUTH
City-St-Zip: ST AUGUSTINE, FL 32080

Title: S
Name: MILLARD, SHERRY
Address: 133 LAKESHORE DRIVE
City-St-Zip: SAVANNAH, GA 31419

Title: D
Name: TATE, STEVE
Address: 3502 WINDY MEADOW CT.
City-St-Zip: RALEIGH, NC 27614

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: KEITH JONES

GM

04/30/2012

Electronic Signature of Signing Officer or Director

Date