2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02767

Apr 11, 2011 Secretary of State

Entity Name: BUDGET PROPERTY MANAGEMENT OF PALM COAST, INC.

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

14-11 UTILITY DR.

PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

P O BOX 353002 14-11 UTILITY DR.

PALM COAST, FL 32137 PALM COAST, FL 321350002 US

FEI Number: 59-3042782 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:

CLARK, DIANE M 78 COVINGTON LANE

PALM COAST, FL 32137 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

Date

OFFICERS AND DIRECTORS:

Title:

CLARK, DIANE M Name: 78 COVINGTON LN Address: City-St-Zip: PALM COAST, FL 32137

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: DIANE M. CLARK PTD 04/11/2011