

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66197

Entity Name: B & K RENTAL COMPANY

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

35421 PLATT ROAD
DADE CITY, FL 33523 US

New Principal Place of Business:

Current Mailing Address:

35421 PLATT ROAD
DADE CITY, FL 33523 US

New Mailing Address:

FEI Number: 59-3088045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLSWORTH III, W WM
35421 PLATT ROAD
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

ELLSWORTH, WALTER W III
1811 PALMA SOLA BLVD.
BRADENTON, FL 34209 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: W. WILLIAM ELLSWORTH, III

02/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: ELLSWORTH, KENT C
Address: 35421 PLATT ROAD
City-St-Zip: DADE CITY, FL 33523

Title: DP
Name: ELLSWORTH, WALTER W III
Address: 1811 PALMA SOLA BLVD.
City-St-Zip: BRADENTON, FL 34209

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: W. WILLIAM ELLSWORTH, III

DP

02/13/2011

Electronic Signature of Signing Officer or Director

Date