

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69417

FILED
Apr 27, 2012
Secretary of State

Entity Name: ST. JOE RENT-ALL INC.

Current Principal Place of Business:

706 1ST STREET
PORT ST. JOE, FL 32456 US

New Principal Place of Business:

Current Mailing Address:

706 1ST STREET
PORT ST. JOE, FL 32456 US

New Mailing Address:

FEI Number: 59-3093258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARLEY, B. PHILLIP
103 20TH STREET
PORT ST. JOE, FL 32456 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: PD
Name: EARLEY, B. PHILLIP
Address: 103 20TH STREET
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: SD
Name: EARLEY, DEBORAH M.
Address: 103 20TH STREET
City-St-Zip: PORT ST. JOE, FL 32456 US

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: B. PHILLIP EARLEY

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date