

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V08378

FILED
Aug 10, 2009
Secretary of State

Entity Name: WEST COAST VAN RENTAL, INC.

Current Principal Place of Business:

13694 ROOSEVELT BLVD
CLEARWATER, FL 337623809 US

New Principal Place of Business:

Current Mailing Address:

13694 ROOSEVELT BLVD
CLEARWATER, FL 337623809 US

New Mailing Address:

FEI Number: 59-3106508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, ROBERT
13694 ROOSEVELT BOULEVARD
CLEARWATER, FL 33762 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: PRES () Delete
Name: MCCARTHY, ROBERT
Address: 13694 ROOSEVELT BLVD
City-St-Zip: CLEARWATER, FL 33762

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SCHILDHAUER, MICHELE T
Address: 13694 ROOSEVELT BLVD
City-St-Zip: CLEARWATER, FL 33762

Title: SEC () Change (X) Addition
Name: SCHILDHAUER, MICHELE T
Address: 13694 ROOSEVELT BLVD
City-St-Zip: CLEARWATER, FL 33762

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHELE T. SCHILDHAUER

VP

08/10/2009

Electronic Signature of Signing Officer or Director

Date