

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42135

Entity Name: SUGARLOAF RENTALS, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

955 AIRPORT ROAD
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

105 AUBURN ROAD
FT. WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 59-3191036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITWORTH, LEO A JR
105 AUBURN RD.
FORT WALTON BEACH, FL 32547 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: PSTD
Name: WHITWORTH, LEO A JR
Address: 105 AUBURN ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: V
Name: DAVIS, AARON M
Address: 105 AUBURN ROAD
City-St-Zip: FT WALTON BCH, FL 32547

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: LEO A. WHITWORTH, JR.

PSTD

02/24/2011

Electronic Signature of Signing Officer or Director

Date