

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72511

FILED
Mar 16, 2011
Secretary of State

Entity Name: HORIZONS WEST RENTAL CORPORATION

Current Principal Place of Business:

6140 MIDNIGHT PASS RD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

6140 MIDNIGHT PASS RD
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 65-0365071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUKALLA, JOSEPH M
6140 MIDNIGHT PASS ROAD
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

ELLIOTT, JEFFERY R
6140 MIDNIGHT PASS ROAD
SARASOTA, FL 34242 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: JEFFREY R. ELLIOTT

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: STAEHLIN, WILLIAM O
Address: 6140 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL

Title: P
Name: HOPES, HARRY
Address: 6140 MIDNIGHT PASS RD.
City-St-Zip: SARASOTA, FL 34242

Title: VP
Name: ARMITAGE, JEFF
Address: 6140 MIDNIGHT PASS RD.
City-St-Zip: SARASOTA, FL 34242

Title: S
Name: WILLIAMS, DIANE
Address: 6140 MIDNIGHT PASS RD.
City-St-Zip: SARASOTA, FL 34242

Title: D
Name: CUNNINGHAM, RICHARD
Address: 6145 MIDNIGHT PASS RD.
City-St-Zip: SARASOTA, FL 34242

Title: D
Name: ZOELLER, ROBERT T
Address: 6140 MIDNIGHT PASS RD.
City-St-Zip: SARASOTA, FL 34242

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: WILLIAM O. STAEHLIN

T

03/16/2011

Electronic Signature of Signing Officer or Director

Date