

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H46727

FILED
Feb 08, 2012
Secretary of State

Entity Name: PUNTA GORDA RENT-ALL AND SALES CO., INC.

Current Principal Place of Business:

% CHARLES E. MANTLE JR.
29119 CLARK DR.
PUNTA GORDA, FL 33982

New Principal Place of Business:

% CHARLES E. MANTLE JR.
6260 TERRACE VIEW LANE SE #C302
AUBURN, WA 98092

Current Mailing Address:

% CHARLES E. MANTLE JR.
29119 CLARK DR.
PUNTA GORDA, FL 33982

New Mailing Address:

% CHARLES E. MANTLE JR.
6260 TERRACE VIEW LANE SE #C302
AUBURN, WA 98092

FEI Number: 59-2502735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTLE, CHARLES E JR
25115 MARION AVE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

JOHNSON, TONYA C
5160 SUNBURY COURT
NAPLES, FL 34104 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: TONYA C. JOHNSON

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MANTLE, CHARLES E JR.
Address: 6260 TERRACE VIEW LANE SE #C302
City-St-Zip: AUBURN, WA 98092

Title: ST
Name: MANTLE, SUZANNE E
Address: 6260 TERRACE VIEW LANE SE #C302
City-St-Zip: AUBURN, WA 98092

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: SUZANNE E. MANTLE

ST

02/08/2012

Electronic Signature of Signing Officer or Director

Date