

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054846

FILED
Jan 11, 2012
Secretary of State

Entity Name: THE FAMILY RENTAL PROPERTIES INC.

Current Principal Place of Business:

1920 BARBADOS ROAD
LAKE CLARKE SHORES, FL 33406

New Principal Place of Business:

Current Mailing Address:

1920 BARBADOS ROAD
LAKE CLARKE SHORES, FL 33406

New Mailing Address:

FEI Number: 26-2739343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMBAUT, ISACHY
1920 BARBADOS ROAD
LAKE CLARKE SHORES, FL 33405 US

Name and Address of New Registered Agent:

RUMBAUT, ISACHY
1920 BARBADOS ROAD
LAKE CLARKE SHORES, FL 33406 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: ISACHY RUMBAUT

Electronic Signature of Registered Agent

01/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUMBAUT, ISACHY
Address: 1920 BARBADOS ROAD
City-St-Zip: LAKE CLARKE SHORES, FL 33406

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: ISACHY RUMBAUT

Electronic Signature of Signing Officer or Director

P

01/11/2012

Date