

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008879

Entity Name: THE RENTER & MGT. CO.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

6420 BOCA DEL MAR DRIVE
#208
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6420 BOCA DEL MAR DRIVE
#208
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 80-0356500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

CHANDROS, MICHAEL
50 S W 2ND AVE,
201
BOCA RATON, FL 33432 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: MICHAEL CHANDROS

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SYLVESTRE, PIERRE
Address: 6420 BOCA DEL MAR DRIVE, #208
City-St-Zip: BOCA RATON, FL 33433

Title: S
Name: FORTIN, ISABELLE
Address: 6420 BOCA DEL MAR DR #208
City-St-Zip: BOCA RATON, FL 33433

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: ISABELLE FORTIN

S

01/03/2011

Electronic Signature of Signing Officer or Director

Date