

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 270753

FILED
Feb 16, 2011
Secretary of State

Entity Name: RENT-ALL OF TAMPA, INC.

Current Principal Place of Business:

722 N. DALE MABRY
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

722 N. DALE MABRY
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-1005350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HICKEY, JOAN
722 N DALE MABRY
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

RUNEY, CHARLES R
722 N DALE MABRY HWY
TAMPA, FL 33609 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: CHARLES R RUNEY

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: RUNEY, SUZANNE L
Address: 722 N. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33609 US

Title: PDST
Name: RUNEY, CHARLES R
Address: 722 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33609 US

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: CHARLES R RUNEY

PDST

02/16/2011

Electronic Signature of Signing Officer or Director

Date