

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 285231

Entity Name: HIGH RENT, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

700 EAST DANIA BEACH BLVD.
DANIA, FL 33004

New Principal Place of Business:

700 EAST DANIA BEACH BLVD.
DANIA BEACH, FL 33004

Current Mailing Address:

700 EAST DANIA BEACH BLVD
DANIA, FL 33004 US

New Mailing Address:

700 EAST DANIA BEACH BLVD.
DANIA BEACH, FL 33004

FEI Number: 59-1173246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, CHRISTOPHER J
700 E. DANIA BEACH BLVD.
3RD FLOOR
DANIA, FL 33004 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: RYAN, JOHN M
Address: 34 N. W. 1ST. AVENUE
City-St-Zip: DANIA, FL 33004

Title: DPT () Delete
Name: MCPHERSON, TOM
Address: 137 BEATY-TAFF DR
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VPD () Delete
Name: RYAN, CHRISTOPHER J
Address: 700 EDANIA BCH BLVD
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER J RYAN

VPD

01/29/2009

Electronic Signature of Signing Officer or Director

Date