

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 315154

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: RENTZ AUTOMOTIVE, INC.

**Current Principal Place of Business:**

2430 RUTLAND LANE  
CLEARWATER, FL 33763

**New Principal Place of Business:**

**Current Mailing Address:**

2430 RUTLAND LANE  
CLEARWATER, FL 33763

**New Mailing Address:**

FEI Number: 59-1162819

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MYERSCOUGH, VICTOR J  
2430 RUTLAND LANE  
CLEARWATER, FL 34623 US

**Name and Address of New Registered Agent:**

MYERSCOUGH, VICTOR J  
2430 RUTLAND LANE  
CLEARWATER, FL 33763 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:

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MYERSCOUGH SR., VICTOR J  
Address: 2430 RUTLAND LANE  
City-St-Zip: CLEARWATER, FL

Title: SD ( ) Delete  
Name: VAN EE, BETSY  
Address: 2460 RUTLAND LN  
City-St-Zip: CLEARWATER, FL 33763

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MYERSCOUGH SR., VICTOR J  
Address: 2430 RUTLAND LANE  
City-St-Zip: CLEARWATER, FL 33763

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: VICTOR J. MYERSCOUGH SR

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date