

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006489

FILED
Jan 05, 2011
Secretary of State

Entity Name: RENTEX, INCORPORATED

Current Principal Place of Business:

110 SHAWMUT ROAD
CANTON, MA 02021 US

New Principal Place of Business:

Current Mailing Address:

110 SHAWMUT ROAD
CANTON, MA 02021 US

New Mailing Address:

FEI Number: 04-2721179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, JONATHAN
1031 ELDERBERRY DR
DAVENPORT, FL 33897 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

OFFICERS AND DIRECTORS:

Title: PR
Name: FLAHERTY, RICHARD G
Address: 21 SNAKEBROOK ROAD
City-St-Zip: WAYLAND, MA 01778

Title: VP
Name: GASHILL, DON
Address: 11 SCARLET COURT
City-St-Zip: N EASTON, MA 02356 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: PETER MACDONALD

CONT

01/05/2011

Electronic Signature of Signing Officer or Director

Date