

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2008 8:00 am
Secretary of State

01-09-2008 90013 037 ***150.00

DOCUMENT # K52462 1. Entity Name RENT-A-SPACE CORP.																																																																																																																																																																					
Principal Place of Business 40 ELMS STREET DRYDEN, NY 13053-9624			Mailing Address 16381 CHEROKEE RD BROOKSVILLE, FL 34601																																																																																																																																																																		
2. Principal Place of Business - No P.O. Box # 16381 Cherokee Rd.		3. Mailing Address 16381 Cherokee Rd.																																																																																																																																																																			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 																																																																																																																																																																			
City & State Brooksville, FL		City & State Brooksville, FL		4. FEI Number 59-2927763																																																																																																																																																																	
Zip 34601		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																																																																																																																																																																	
6. Name and Address of Current Registered Agent RADEMACHER, DIANE L 16381 CHEROKEE ROAD BROOKSVILLE, FL 34601			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																																																																																																																		
8. 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. I am familiar with, and accept, the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____																																																																																																																																																																					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																																																																																																		
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">P</td> <td style="width: 50%;">NAME</td> <td style="width: 10%;">Delete ☐</td> </tr> <tr> <td>NAME</td> <td></td> <td>RADEMACHER, DIANE L</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>16381 CHEROKEE ROAD</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td>BROOKSVILLE, FL 34601</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>VDP</td> <td>Delete ☐</td> </tr> <tr> <td>NAME</td> <td></td> <td>RADEMACHER, DARRELL G</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>16381 CHEROKEE ROAD</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td>BROOKSVILLE, FL 34601</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td></td> <td>Delete ☐</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td></td> <td>Delete ☐</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td></td> <td>Delete ☐</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">Change ☐ Addition ☐</td> <td style="width: 50%;">NAME</td> <td style="width: 10%;">Change ☐ Addition ☐</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td></td> <td>Change ☐ Addition ☐</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td></td> <td>Change ☐ Addition ☐</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td></td> <td>Change ☐ Addition ☐</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td></td> <td>Change ☐ Addition ☐</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> <td></td> </tr> </table>						TITLE	P	NAME	Delete ☐	NAME		RADEMACHER, DIANE L		STREET ADDRESS		16381 CHEROKEE ROAD		CITY - ST - ZIP		BROOKSVILLE, FL 34601		TITLE		VDP	Delete ☐	NAME		RADEMACHER, DARRELL G		STREET ADDRESS		16381 CHEROKEE ROAD		CITY - ST - ZIP		BROOKSVILLE, FL 34601		TITLE			Delete ☐	NAME				STREET ADDRESS				CITY - ST - ZIP				TITLE			Delete ☐	NAME				STREET ADDRESS				CITY - ST - ZIP				TITLE			Delete ☐	NAME				STREET ADDRESS				CITY - ST - ZIP				TITLE	Change ☐ Addition ☐	NAME	Change ☐ Addition ☐	NAME				STREET ADDRESS				CITY - ST - ZIP				TITLE			Change ☐ Addition ☐	NAME				STREET ADDRESS				CITY - ST - ZIP				TITLE			Change ☐ Addition ☐	NAME				STREET ADDRESS				CITY - ST - ZIP				TITLE			Change ☐ Addition ☐	NAME				STREET ADDRESS				CITY - ST - ZIP				TITLE			Change ☐ Addition ☐	NAME				STREET ADDRESS				CITY - ST - ZIP			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																																																																																					
SIGNATURE: <u>Diane L. Rademacher</u> <i>Diane L. Rademacher</i> 1/9/08 352-196-2693 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																																																																																																																																					