2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030581

Entity Name: RENT-A-CADDY, INC.

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5502 HAINES RD 5504 HAINES RD ST PETERSBURG, FL 33714 ST PETERSBURG, FL 33714 **Current Mailing Address: New Mailing Address:** 5502 HAINES RD 5504 HAINES RD ST PETERSBURG, FL 33714 ST PETERSBURG, FL 33714 FEI Number: 59-3635211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHENNAULT, M.L. 2001 83RD AVE N #5066 SAINT PETERSBURG, FL 33702 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ANDERSON, ML Name: Name: 2001 83RD AVE N #5066 Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33702 City-St-Zip: PDT Title: PDT Title: () Delete (X) Change () Addition ANDERSON, M L Name: Name: ANDERSON, M L 5502 HAINES RD 5504 HAINES RD Address: Address: SAINT PETERSBURG, FL 33714 SAINT PETERSBURG, FL 33714 City-St-Zip: City-St-Zip: () Delete Title: Title: (X) Change () Addition SMITH, AMY EDWARDS JENKINS, AMY EDWARDS Name: Name: PO BOX 101579 137GAYLE LANE Address: Address: City-St-Zip: CAPE CORAL, FL 33910 City-St-Zip: HIGHLAND VILLAGE, TX 75077 Title: () Delete Title: (X) Change () Addition SMITH, AMY EDWARDS JENKINS, AMY EDWARDS Name: Name: Address: PO BOX 101579 Address: 137 GAYLE LANE City-St-Zip: CAPE CORAL, FL 33910 City-St-Zip: HIGHLAND VILLAGE, TX 75077 Title: Title: () Delete (X) Change () Addition ANDERSON, M L ANDERSON, M L Name: Name: 5502 HAINES RD. Address: 5504 HAINES RD. Address: ST. PETERSBURG, FL 33714 ST. PETERSBURG, FL 33714 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition ANDERSON, KENNETH R ANDERSON, KENNETH R Name: Name: 5504 HAINES RD Address: 5502 HAINES RD Address: City-St-Zip: SAINT PETERSBURG, FL 33714 City-St-Zip: SAINT PETERSBURG, FL 33714

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: ML ANDERSON PRES 04/23/2009