

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030581

Entity Name: RENT-A-CADDY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5504 HAINES RD
ST PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

5504 HAINES RD
ST PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 59-3635211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, M.L.
2001 83RD AVE N #5066
SAINT PETERSBURG, FL 33702 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: PD
Name: ANDERSON, ML
Address: 2001 83RD AVE N #5066
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: PDT
Name: ANDERSON, M L
Address: 5504 HAINES RD
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: S
Name: JENKINS, AMY EDWARDS
Address: 137 GAYLE LANE
City-St-Zip: HIGHLAND VILLAGE, TX 75077

Title: D
Name: JENKINS, AMY EDWARDS
Address: 137 GAYLE LANE
City-St-Zip: HIGHLAND VILLAGE, TX 75077

Title: T
Name: ANDERSON, M L
Address: 5504 HAINES RD.
City-St-Zip: ST. PETERSBURG, FL 33714

Title: V
Name: ANDERSON, KENNETH R
Address: 5504 HAINES RD
City-St-Zip: SAINT PETERSBURG, FL 33714

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: ML ANDERSON

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date