

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083020

Entity Name: REN, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3428 CR 584
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

549 MAIN STREET
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3739930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, TERRY R
549 MAIN STREET
DUNEDIN, FL 34698 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: P
Name: KUCHARZYCK, KEIKO
Address: 8921 1ST ST NE
City-St-Zip: ST PETERSBURG, FL 33702

Title: VP
Name: KOBAYASHI, TADASHI
Address: 8921 1ST ST NE
City-St-Zip: ST PETERSBURG, FL 33702

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: KEIKO KUCHARZYK

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date