

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004959

FILED
Jan 26, 2012
Secretary of State

Entity Name: RENTAL ENTERPRISES OF MADEIRA, INC.

Current Principal Place of Business:

13417 GULF LN
MAIERA BCH, FL 33708

New Principal Place of Business:

13417 GULF LN
MADEIRA BCH, FL 33708

Current Mailing Address:

13417 GULF LANE
MADEIRA BEACH, FL 33708

New Mailing Address:

13417 GULF LN
MADEIRA BCH, FL 33708

FEI Number: 03-0384614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASTARI, SAMUEL E
7591 46TH AVENUE N
ST PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

NASTARI, SAMUEL E
7591 46TH AVENUE N
SAINT PETERSBURG, FL 33709 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:

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SPAETH, ROBERT A
Address: 13417 GULF LN
City-St-Zip: MADEIRA BCH, FL 33708

Title: SD
Name: NASTARI, SAMUEL E
Address: 7591 46TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33709

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: ROBERT A. SPAETH

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date