

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2011
Secretary of State

Entity Name: RANDALL RENTS OF FLORIDA, INC.

Current Principal Place of Business:

6951 SW 21ST COURT
DAVIE, FL 33317

New Principal Place of Business:

1651 N POWERLINE ROAD
POMPANO BEACH, FL 33069

Current Mailing Address:

741 S RTE 83
ELMHURST, IL 60126

New Mailing Address:

FEI Number: 32-0021091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, ALEXANDER O ESQ
915 MIDDLE RIVER DR STE 304
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

TRUCKENBRODT, RANDALL R
1651 N POWERLINE ROAD
POMPANO BEACH, FL 33069 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: RANDALL R TRUCKENBRODT

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: TRUCKENBRODT, RANDALL R
Address: 125 INDIANWOOD LANE
City-St-Zip: INDIAN HEAD PARK, IL 60525

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: RANDALL R TRUCKENBRODT

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date