

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075202

FILED
Jan 10, 2012
Secretary of State

Entity Name: RANDALL RENTS OF FLORIDA, INC.

Current Principal Place of Business:

1651 N POWERLINE ROAD
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

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:

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

MR.

01/10/2012

Electronic Signature of Signing Officer or Director

Date