

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128463

Entity Name: THE RENTAL GALLERY INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

8 BROADWAY
SUITE L
KISSIMMEE, FL 34741

New Principal Place of Business:

4124 TOWN CENTER BLVD
ORLANDO, FL 32837

Current Mailing Address:

8 BROADWAY
SUITE L
KISSIMMEE, FL 34741

New Mailing Address:

4124 TOWN CENTER BLVD
ORLANDO, FL 32837

FEI Number: 61-1433660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, KEILA
3240 RIVER BRANCH CIRCLE
KISSIMMEE, FL 34741 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OFCR () Delete
Name: SOTO, KEILA
Address: 3240 RIVER BRANCH CR.
City-St-Zip: KISSIMMEE, FL 34741

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: SOTO, NATALIO
Address: 6945 CUPSEED LN
City-St-Zip: KISSIMMEE, FL 34773

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEILA SOTO

OFCR

04/29/2009

Electronic Signature of Signing Officer or Director

Date