

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128463

FILED
May 10, 2012
Secretary of State

Entity Name: THE RENTAL GALLERY INC.

Current Principal Place of Business:

1604 SNAPPER ST
SAINT CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

1604 SNAPPER ST
SAINT CLOUD, FL 34771

New Mailing Address:

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
1604 SNAPPER ST
SAINT CLOUD, FL 34771 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: OFCR
Name: SOTO, KEILA
Address: 1604 SNAPPER ST
City-St-Zip: SAINT CLOUD, FL 34741

Title: DIR
Name: SOTO, NATALIO
Address: 6945 CUPSEED LN
City-St-Zip: KISSIMMEE, FL 34773

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: KEILA SOTO

OFR

05/10/2012

Electronic Signature of Signing Officer or Director

Date