

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149376

Entity Name: RENTZ ASSET MANAGEMENT, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

4985 HOFFNER AVE. SUITE 2
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

4985 HOFFNER AVE. SUITE 2
ORLANDO, FL 32812

New Mailing Address:

PO BOX 620965
ORLANDO, FL 32862

FEI Number: 27-0074310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENTZ, WALTER
3200 NEALWOOD AVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

RENTZ, WALTER
4985 HOFFNER AVE SUITE 2
ORLANDO, FL 32812 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RENTZ, WALTER
Address: 3200 NEALWOOD AVE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RENTZ, WALTER
Address: 4985 HOFFNER AVE SUITE 2
City-St-Zip: ORLANDO, FL 32812

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: WALTER RENTZ

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date