

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014242

Entity Name: RENNY LOGISTICS, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

9220 NW 54TH ST
SUNRISE, FL 33351

New Principal Place of Business:

3507 LEE BLVD
STE #204A
LEHIGH ACRES, FL 33971

Current Mailing Address:

PO BOX 26714
TAMARAC, FL 33320

New Mailing Address:

PO BOX 1167
LEHIGH ACRES, FL 33970

FEI Number: 20-0651477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORLEBAR, SIMONE M
9220 NW 54TH ST
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ORLEBAR, SIMONE M
18161 HORIZON VIEW BLVD
LEHIGH ACRES, FL 33972 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ORLEBAR, RENFORD H
Address: 9220 NW 54TH ST
City-St-Zip: SUNRISE, FL 33351

Title: S () Delete
Name: ORLEBAR, SIMONE M
Address: 9220 NW 54TH ST
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ORLEBAR, RENFORD H
Address: 18161 HORIZON VIEW BLVD
City-St-Zip: LEHIGH ACRES, FL 33972

Title: S (X) Change () Addition
Name: ORLEBAR, SIMONE M
Address: 18161 HORIZON VIEW BLVD
City-St-Zip: LEHIGH ACRES, FL 33972

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: SIMONE ORLEBAR

RA

03/23/2009

Electronic Signature of Signing Officer or Director

Date