

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046237

Entity Name: RENT-A-SON/MARKET READY INC

FILED
Jul 18, 2006
Secretary of State

Current Principal Place of Business:

19950 PETRUCKA CIR
LEHIGH ACRES, FL 33936

New Principal Place of Business:

1015 COLUMBUS AVE
LEHIGH ACRES, FL 33972

Current Mailing Address:

19950 PETRUCKA CIR
LEHIGH ACRES, FL 33936

New Mailing Address:

1015 COLUMBUS AVE
LEHIGH ACRES, FL 33972

FEI Number: 20-0887294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, NANCY
19950 PETRUCKA CIR
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

FLETCHER, NANCY
1015 COLUMBUS AVE
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:

07/18/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FLETCHER, NANCY
Address: 19950 PETRUCKA CIR
City-St-Zip: LEHIGH ACRES, FL 33936

Title: P () Delete
Name: FLETCHER, MICHAEL E
Address: 19950 PETRUCKA CIR
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FLETCHER, NANCY
Address: 1015 COLUMBUS AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: P (X) Change () Addition
Name: FLETCHER, MICHAEL E
Address: 1015 COLUMBUS AVE
City-St-Zip: LEHIGH ACRES, FL 33972

I hereby certify that the information supplied with this filing does not qualify for the 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: NANCY FLETCHER

VP

07/18/2006

Electronic Signature of Signing Officer or Director

Date