

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046237

FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

119 E LAKE DR
LEHIGH ACRES, FL 33936

New Principal Place of Business:

119 E LAKE DR
LEHIGH ACRES, FL 33936 US

Current Mailing Address:

119 E LAKE DR
LEHIGH ACRES, FL 33936

New Mailing Address:

119 E LAKE DR
LEHIGH ACRES, FL 33936 US

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
119 E LAKE DR
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

FLETCHER, NANCY
119 E LAKE DR
LEHIGH ACRES, FL ZIP 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: NANCY FLETCHER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: FLETCHER, NANCY
Address: 119 E LAKE DR
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: P
Name: FLETCHER, MICHAEL E
Address: 119 E LAKE DR
City-St-Zip: LEHIGH ACRES, FL 33936 US

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: NANCY FLETCHER

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date