

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112817

Entity Name: RENT 1 REALTY, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

1572 PALM BEACH LAKES BLVD STE 1
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1572 PALM BEACH LAKES BLVD
SUITE 1
WEST PALM BEACH, FL 33401

Current Mailing Address:

1572 PALM BEACH LAKES BLVD STE 1
WEST PALM BEACH, FL 33401

New Mailing Address:

1572 PALM BEACH LAKES BLVD
SUITE 1
WEST PALM BEACH, FL 33401

FEI Number: 20-1444247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLIEN, DANIEL
11581 MANATEE TERRACE
LAKE WORTH, FL 33449 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: GALLIEN, DANIEL
Address: 11581 MANATEE TERRACE
City-St-Zip: LAKE WORTH, FL 33449

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL GALLIEN

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06/23/2009

Electronic Signature of Signing Officer or Director

Date