

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112249

FILED
Apr 30, 2009
Secretary of State

Entity Name: RENT-A-RIM MANAGEMENT, INC.

Current Principal Place of Business:

9051 FLORIDA MINING BLVD.
SUITE 103
TAMPA, FL 33634

New Principal Place of Business:

1715 N WESTSHORE BLVD
SUITE 250
TAMPA, FL 33607

Current Mailing Address:

9051 FLORIDA MINING BLVD.
SUITE 103
TAMPA, FL 33634

New Mailing Address:

1715 N WESTSHORE BLVD
SUITE 250
TAMPA, FL 33607

FEI Number: 20-3307918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JOSH
502 S. ALBANY AVE.
UNIT 4
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

ANDERSON, JOSH
1715 N WESTSHORE BLVD
STE 250
TAMPA, FL 33607 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: JOSH ANDERSON

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, JOSH
Address: 502 S. FREEMONT AVE, APT 1442
City-St-Zip: TAMPA, FL 33606

Title: VP () Delete
Name: VAN VUUREN, ETTIENNE
Address: 3129 VILLA ROSA STREET
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERSON, JOSH
Address: 1715 N WESTSHORE BLVD., STE 250
City-St-Zip: TAMPA, FL 33607

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: JOSH ANDERSON

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date