

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065408

FILED
Mar 10, 2008
Secretary of State

Entity Name: WHAT'S NEW DVD AND GAME RENTAL INC

Current Principal Place of Business:

217 N SCENIC HWY
FROSTPROOF, FL 33844

New Principal Place of Business:

217 N SCENIC HWY
FROSTPROOF, FL 33843

Current Mailing Address:

217 N SCENIC HWY
FROSTPROOF, FL 33844

New Mailing Address:

217 N SCENIC HWY
FROSTPROOF, FL 33843

FEI Number: 26-0317780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVLEY, DEBRA
217 N SCENIC HWY
FROSTPROOF, FL 33844 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: PD () Delete
Name: GRAVLEY, DEBRA
Address: 217 N SCENIC HWY
City-St-Zip: FROSTPROOF, FL 33844

Title: VPD () Delete
Name: KEEN, KAREN
Address: 217 N SCENIC HWY
City-St-Zip: FROSTPROOF, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRAVLEY, DEBRA
Address: 217 N SCENIC HWY
City-St-Zip: FROSTPROOF, FL 33843

Title: VPD (X) Change () Addition
Name: KEEN, KAREN
Address: 217 N SCENIC HWY
City-St-Zip: FROSTPROOF, FL 33843

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: DEBRA E GRAVLEY

PD

03/10/2008

Electronic Signature of Signing Officer or Director

Date