

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098681

FILED
Feb 01, 2009
Secretary of State

Entity Name: FLORIDA RENTAL PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

13576 NW 8TH ROAD
NEWBERRY, FL 32669

New Principal Place of Business:

1731 NW 6TH STREET
GAINESVILLE, FL 32609

Current Mailing Address:

13576 NW 8TH ROAD
NEWBERRY, FL 32669

New Mailing Address:

18773 NW 72ND AVE
ALACHUA, FL 32615

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, WESTON
1731 NW 6 ST
GAINESVILLE, FL 32609 US

Name and Address of New Registered Agent:

MCINTOSH, THOMAS
1731 NW 6 ST
GAINESVILLE, FL 32609 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: THOMAS MCINTOSH

02/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BAUR, WESTON
Address: 1731 NW 6 STREET
City-St-Zip: GAINESVILLE, FL 32609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MCINTOSH, THOMAS
Address: 1731 NW 6 STREET
City-St-Zip: GAINESVILLE, FL 32609

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: THOMAS MCINTOSH

P

02/01/2009

Electronic Signature of Signing Officer or Director

Date