

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000008879

Entity Name: THE RENTER & MGT. CO.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

5071 WILES RD.
COCONUT CREEK, FL 33073

New Principal Place of Business:

5071 WILES RD.
COCONUT CREEK, FL 33073 US

Current Mailing Address:

22280 TUPELO PL
BOCA RATON, FL 33428

New Mailing Address:

22280 TUPELO PL
BOCA RATON, FL 33428 US

FEI Number: 80-0356500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDROS, MICHAEL
50 S W 2ND AVE,
201
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: D
Name: SYLVESTRE, PIERRE
Address: 22280 TUPELO PL
City-St-Zip: BOCA RATON, FL 33428 US

Title: V P
Name: LACHANCE, JEAN
Address: 22280 TUPELO PL
City-St-Zip: BOCA RATON, FL 33428 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: JEAN LACHANCE

V P

02/07/2012

Electronic Signature of Signing Officer or Director

Date