

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067784

FILED
Feb 09, 2011
Secretary of State

Entity Name: RENT 2 OWN HOMES AND MORTGAGES, INC.

Current Principal Place of Business:

417 W. VINE STREET
KISSIMMEE, FL 34741 US

New Principal Place of Business:

115 SPRING COVE TRL
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

417 W. VINE STREET
KISSIMMEE, FL 34741 US

New Mailing Address:

115 SPRING COVE TRL
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 27-0714629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANKOO, SUKASHA
417 W. VINE STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

NANKOO, SUKASHA
115 SPRING COVE TRL
ALTAMONTE SPRINGS, FL 32714 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:

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NANKOO, SUKASHA
Address: 115 SPRING COVE TRL
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: D
Name: BARHATKOV, ALEXANDER
Address: 115 SPRING COVE TRL
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: SUKASHA NANKOO

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date