2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009526

Entity Name: RENT A SUNSHINE HOME CORP

FILED Apr 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5160 PARK RD APT.3

FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

5160 PARK RD APT.3

FORT MYERS, FL 33908

FEI Number: 27-2631357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOBE, THOMAS
24889 EBRO CT.
BONITA SPRINGS, FL 34135 US

KETZLER, GUNNAR
88 SILVER OAKS CIR.
APT.4202
NAPLES, FL 34119 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.

iii tile State of Florida.

SIGNATURE: GUNNAR KETZLER 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 STERKEL, JUERGEN

 Address:
 5160 PARK RD

 City-St-Zip:
 FORT MYERS, FL 33908

Title: VP

 Name:
 ENCZ, ANDREAS

 Address:
 5160 PARK RD

 City-St-Zip:
 FORT MYERS, FL 33908

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: JUERGEN STERKEL P 04/05/2011