

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043192

FILED
Apr 05, 2012
Secretary of State

Entity Name: 4 RENT 2 U, INC.

Current Principal Place of Business:

1777 TAMIAMI TRAIL
SUITE 400
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 380909
MURDOCK, FL 339380909 US

New Mailing Address:

1777 TAMIAMI TRAIL
SUITE 400
PORT CHARLOTTE, FL 33948 US

FEI Number: 27-2610371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAN, ROBERT
1777 TAMIAMI TRAIL
SUITE 400
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

KELLY, CHRISTOPHER MR
1777 TAMIAMI TRAIL
SUITE 400
PORT CHARLOTTE, FL 33948 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: CHRISTOPHER KELLY

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: KELLY, CHRISTOPHER P
Address: MCLINTOCKS HOUSE, SUMMER LANE, BARNSELEY
City-St-Zip: SOUTH YORKSHIRE, ENGLAND, UK S70 2NZ UK

Title: VP/D
Name: SIMPSON, SCOTT
Address: MCLINTOCKS HOUSE, SUMMER LANE, BARNSELEY
City-St-Zip: SOUTH YORKSHIRE, ENGLAND, UK S70 2NZ UK

Title: VP/D
Name: LAWLOR, CHRISTIAN
Address: MCLINTOCKS HOUSE, SUMMER LANE, BARNSELEY,
City-St-Zip: SOUTH YORKSHIRE, ENGLAND, UK S70 2NZ UK

Title: D
Name: CALLAN, ROBERT
Address: P. O. BOX 380909
City-St-Zip: MURDOCK, FLORIDA, F 339380909 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: CHRISTOPHER KELLY

P/D

04/05/2012

Electronic Signature of Signing Officer or Director

Date