

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054378

Entity Name: RENT 1 REALTY PBG, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4880 DONALD ROSS ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

4880 DONALD ROSS ROAD
125
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

11581 MANATEE TERRACE
LAKE WORTH, FL 33449

New Mailing Address:

FEI Number: 27-2974557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLIEN, DANIEL
11581 MANATEE TERRACE
LAKE WORTH, FL 33449 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: P
Name: GALLIEN, DANIEL
Address: 11581 MANATEE TERRACE
City-St-Zip: LAKE WORTH, FL 33449

Title: VP
Name: GALLIEN, DANIEL
Address: 11581 MANATEE TERRACE
City-St-Zip: LAKE WORTH, FL 33449

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: DANIEL GALLIEN

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date