2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Dec 20, 2011
Secretary of State

DOCUMENT# P10000054378

Entity Name: RENT 1 REALTY PBG, INC.

Current Principal Place of Business:

4880 DONALD ROSS ROAD
125
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

11581 MANATEE TERRACE
LAKE WORTH, FL 33449

New Mailing Address:

4880 DONALD ROSS ROAD
125
PALM BEACH GARDENS, FL 33418

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:	MICHELLE JONES
Address:	4228 42ND WAY
City-St-Zip:	WEST PALM BEACH, FL 33407

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: MICHELLE JONES P 12/20/2011

Electronic Signature of Signing Officer or Director Date