

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091740

FILED
Apr 21, 2011
Secretary of State

Entity Name: RENT 1 SALE 1 REALTY BB INC.

Current Principal Place of Business:

706 W. BOYNTON BCH BLVD #111
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

706 W. BOYNTON BCH BLVD #111
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 27-3926101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMERON,DAVIS, GONZALEZ AND MARRONNEY P.A.
901 N. OLIVE AVE
WEST PASLM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CAMERON,DAVIS, GONZALEZ AND MARRONNEY P.A.
901 N. OLIVE AVE
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MILLER, SEAN P
Address: 733 W. BOYNTON BEACH BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP
Name: DENAVEA, STEPHEN E
Address: 733 W. BOYNTON BEACH BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D
Name: MARRERO, CHRISTOPHER M
Address: 733 W. BOYNTON BEACH BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D
Name: LYNN, CARMEN MCCOOK
Address: 706 W. BOYNTON BCH BLVD #111
City-St-Zip: BOYNTON BEACH, FL 33426

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: SEAN P MILLER

Electronic Signature of Signing Officer or Director

PRES

04/21/2011

Date