

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080666

Entity Name: RENT FIRST REALTY INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

720 E. FLETCHER AVE STE 201
TAMPA, FL 33612

New Principal Place of Business:

11406D N. DALE MABRY
TAMPA, FL 33618

Current Mailing Address:

720 E FLETCHER AVE
TAMPA, FL 33618

New Mailing Address:

11406D N. DALE MABRY
TAMPA, FL 33618

FEI Number: 59-3212926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGER, JOHN JR
720 E. FLETCHER AVE. STE. 201
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

BURGER, JOHN JR
11406D N. DALE MABRY
TAMPA, FL 33618 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BURGER, JOHN JR
Address: 720 E FLETCHER AVE. STE. 201
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BURGER, JOHN JR
Address: 11406D N. DALE MABRY
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN BURGER JR.

PST

04/28/2009

Electronic Signature of Signing Officer or Director

Date