2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000447

Entity Name: R.J. RENTALS INC.

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5265 PIMLICO DR JAMES R. SMITH TALLAHASSEE, FL 32308 US 5265 PIMLICO DRIVE

TALLAHASSEE, FL 32309 US

Current Mailing Address: New Mailing Address:

POOR PAULS
618 1/2 W TENNESSEE ST
TALLAHASSEE, FL 32304

POOR PAULS POURHOUSE
618 1/2 W TENNESSEE ST
TALLAHASSEE, FL 32304

US

FEI Number: 59-3216196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, JAMES R 5265 PIMLICO DR SMITH, JAMES R 5265 PIMLICO DR

TALLAHASSEE, FL 32308 US TALLAHASSEE, FL 32309 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: 01/07/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 SMITH, JAMES R
 Name:
 SMITH, JAMES R

 Address:
 5265 PIMLICO DR
 Address:
 5265 PIMLICO DR

City-St-Zip: TALLAHASSEE, FL 32308 US City-St-Zip: TALLAHASSEE, FL 32309 US

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: JAMES R. SMITH PD 01/07/2009