

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055151

Entity Name: RENT FLORIDA REALTY, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

4414 FOREST HILL BLVD
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

4414 FOREST HILL BLVD
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 65-0507075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRINONI, STEVEN
122 LEXINGTON DRIVE
ROYAL PALM BEACH, FL 33411 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: D
Name: TERRINONI, STEVEN
Address: 4414 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D
Name: ULLRICH, LAWRENCE
Address: 4414 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33406

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: STEVE TERRINONI

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date