

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076045

Entity Name: RENTAL SHOPPE, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

1165 SW 27TH STREET
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

1165 SW 27TH STREET
PALM CITY, FL 34990

New Mailing Address:

5794 SE MITZI LANE
STUART, FL 34997

FEI Number: 65-0695374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIAN, S. ELAINE
1165 SW 27TH ST.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

CHRISTIAN, S. ELAINE
5794 SE MITZI LANE
STUART, FL 34997 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:

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHRISTIAN, S ELAINE
Address: 1165 SW 27TH STREET
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHRISTIAN, S ELAINE
Address: 1165 SW 27TH STREET
City-St-Zip: PALM CITY, FL 34990

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: S. ELAINE CHRISTIAN

PD

04/18/2009

Electronic Signature of Signing Officer or Director

Date