2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076045

Entity Name: RENTAL SHOPPE, INC.

FILED Apr 18, 2011 Secretary of State

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

1165 SW 27TH STREET PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

3319 SE LAPRADO COURT PORT ST LUCIE, FL 34952

FEI Number: 65-0695374 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:

CHRISTIAN, S. ELAINE 3319 SE LAPRADO COURT PORT ST LUCIE, FL 34952 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 Date

OFFICERS AND DIRECTORS:

Title: PD

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

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: S ELAINE CHRISTIAN PRES 04/18/2011