

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099485

Entity Name: RENT-RITE, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

6115 NW 123RD LANEX
POMPANO BEACH, FL 33075 US

New Principal Place of Business:

6115 NW 123RD LANE
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

6115 NW 123RD LANE
CORAL SPRINGS, FL 33076

New Mailing Address:

6115 NW 123RD LANE
CORAL SPRINGS, FL 33076 US

FEI Number: 65-0729047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, DAVID
3788 NW 124TH AVE.
CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREENBERG, DAVID
Address: 3788 NW 124TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: STD () Delete
Name: GREENBERG, CAROLE
Address: 3788 NW 124TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID GREENBERG

PD

02/13/2008

Electronic Signature of Signing Officer or Director

Date