

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099485

FILED
Jan 06, 2012
Secretary of State

Entity Name: RENT-RITE, INC.

Current Principal Place of Business:

6115 NW 123RD LANE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

6115 NW 123RD LANE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

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:

GREENBERG, DAVID
6115 NW 123RD LANE
CORAL SPRINGS, FL 33076 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

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GREENBERG, DAVID
Address: 6115 NW 123RD LANE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: STD
Name: GREENBERG, CAROLE
Address: 6115 NW123RD LANE
City-St-Zip: CORAL SPRINGS, FL 33076

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: DAVID GREENBERG

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date