

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038989

Entity Name: RENT SMART, INC.

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

3808 GUNN HWY
SUITE D
TAMPA, FL 33618

New Principal Place of Business:

16114 N. FLORIDA AVE.
LUTZ, FL 33549

Current Mailing Address:

3808 GUNN HWY
SUITE D
TAMPA, FL 33618

New Mailing Address:

16114 N. FLORIDA AVE.
LUTZ, FL 33549

FEI Number: 59-3445637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, JAMES A
3808 GUNN HWY
SUITE D
TAMPA, FL 33618 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: P () Delete
Name: BARNETT, JAMES A
Address: 13821 CYPRESS VILLAGE CIRCLE
City-St-Zip: TAMPA, FL 33618

Title: VP () Delete
Name: BARNETT, PETER J
Address: 4128 DELLBROOK DR
City-St-Zip: TAMPA, FL 33624

Title: SEC () Delete
Name: BARNETT, MARY A
Address: 13821 CYPRESS VILLAGE CIRCLE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES A. BARNETT

PRES

04/19/2008

Electronic Signature of Signing Officer or Director

Date