

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93609

FILED
Mar 13, 2008
Secretary of State

Entity Name: RENT-ALL PLAZA OF FLORIDA, INC.

Current Principal Place of Business:

100 S. LAKE STREET
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

100 S. LAKE STREET
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 59-3092041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, EDWARD M., SR.
100 S. LAKE STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

HARTMAN, EDWARD M PVT
100 S. LAKE STREET
LEESBURG, FL 34748 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: EDWARD M. HARTMAN

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: HARTMAN, EDWARD M., SR.
Address: 3448 BROOKWATER CR
City-St-Zip: ORLANDO, FL 32822

Title: S () Delete
Name: HARTMAN, CAROLINE D
Address: 3448 BROOKWATER CR
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: HARTMAN, EDWARD M PVT
Address: 3448 BROOKWATER CR
City-St-Zip: ORLANDO, FL 32822

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: EDWARD M. HARTMAN

PVT

03/13/2008

Electronic Signature of Signing Officer or Director

Date