

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 12, 2009
Secretary of State**

DOCUMENT# P02000054128

Entity Name: ACTION AUTO SALES AND RENTAL, INC.

Current Principal Place of Business:

1420 42ND ST NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

1420 42ND ST NW
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 75-3060758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, EUNICE
1420 42ND ST NW
WINTER HAVEN, FL 33881 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WRIGHT, THOMAS E
Address: 140 MIRROR LAND NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP () Delete
Name: WRIGHT, GREGORY T
Address: 140 MIRROR LAND NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: S () Delete
Name: WRIGHT, EUNICE
Address: 140 MIRROR LANE NW
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WRIGHT, EUNICE W
Address: 140 MIRROR LANE NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP (X) Change () Addition
Name: WRIGHT, THOMAS E
Address: 140 MIRROR LANE NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: S (X) Change () Addition
Name: WRIGHT, GREGORY T
Address: 140 MIRROR LANE NW
City-St-Zip: WINTER HAVEN, FL 33881

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: EUNICE W WRIGHT

Electronic Signature of Signing Officer or Director

P

06/12/2009

Date