

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 13, 2011
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
Name: WRIGHT, THOMAS E
Address: 140 MIRROR LANE NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP
Name: WRIGHT, EUNICE W
Address: 140 MIRROR LANE NW
City-St-Zip: WINTER HAVEN, FL 33881

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

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: EUNICE W. WRIGHT

VP

12/13/2011

Electronic Signature of Signing Officer or Director

Date