

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000054128

**Entity Name:** ACTION AUTO SALES AND RENTAL, INC.

**Current Principal Place of Business:**

1420 42ND ST NW  
WINTER HAVEN, FL 33881

**Current Mailing Address:**

1420 42ND ST NW  
WINTER HAVEN, FL 33881

**FEI Number: 75-3060758**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

WRIGHT, EUNICE  
140 MIRROR LANE NW  
WINTER HAVEN, FL 33881 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

Date

**Officer/Director Detail :**

Title P  
Name WRIGHT, GREGORY T  
Address 709 NEW HOPE STREET  
City-State-Zip: AUBURNDALE FL 33823

Title VP  
Name WRIGHT, THOMAS E  
Address 140 MIRROR LANE NW  
City-State-Zip: WINTER HAVEN FL 33881

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

Title TREASURER  
Name WRIGHT, BRUCE E  
Address 3214 TIMBERLINE ROAD  
City-State-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 WRIGHT**

**SECRETARY**

**03/18/2014**

Electronic Signature of Signing Officer/Director Detail

Date