

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 04, 2013
Secretary of State
CC2451158187

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

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

Title S
Name WRIGHT, EUNICE W
Address 140 MIRROR LANE NW
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

02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date