

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 246351

FILED
Aug 07, 2012
Secretary of State

Entity Name: NATIONAL CAR RENTALS OF PALM BEACH INC

Current Principal Place of Business:

2307 S DIXIE HWY
W PALM BCH, FL 33401

New Principal Place of Business:

2307 S DIXIE HWY
WEST PALM BEACH, FL 33401

Current Mailing Address:

2307 S DIXIE HWY
W PALM BCH, FL 33401

New Mailing Address:

2307 S DIXIE HWY
WEST PALM BEACH, FL 33401

FEI Number: 59-0993877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAIRALLA, MARK D
2000 PGA BLVD STE 3200
PALM BEACH GARDENS, FL 33408 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: DPT
Name: KAIRALLA, LYNNE P
Address: 1510 LANGFORD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: DV
Name: KAIRALLA, DAVID N
Address: 312 LAKE CIRCLE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DS
Name: GHIRARDINI, SUZANNE K
Address: 7114 WASHINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: V
Name: WHITE, MICHAEL
Address: 7740 WEST LAKE DRIVE
City-St-Zip: LAKE CLARKE SHORES, FL 33406

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: LYNNE P. KAIRALLA

DPT

08/07/2012

Electronic Signature of Signing Officer or Director

Date