

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 609743

**FILED
Apr 29, 2010
Secretary of State**

Entity Name: JACK'S RENT-A-CAR, INC.

Current Principal Place of Business:

4502 N TAMIAMI TRAIL
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

4502 N TAMIAMI TRAIL
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 59-1883106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTHRIE, THOMAS
4502 N. TAMIAMI TRAIL
SARASOTA, FL 34234 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: MP
Name: GUTHRIE, THOMAS
Address: 4502 N. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 342343866

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: THOMAS T. GUTHRIE

MP

04/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date