

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G58383

FILED
Jan 31, 2012
Secretary of State

Entity Name: TAMIAMI RENT-A-CAR & LEASING CO., INC.

Current Principal Place of Business:

1471 N AIRPORT RD
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

1471 N AIRPORT RD
NAPLES, FL 34104

New Mailing Address:

FEI Number: 59-2323135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELINDA, MITCHELL
C/O TAMIAMI FORD 1471 N AIRPORT RD
NAPLES, FL 33942 US

Name and Address of New Registered Agent:

BELINDA, MITCHELL
C/O TAMIAMI FORD 1471 N AIRPORT RD
NAPLES, FL 34104 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:

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ZELLERS, ROBERT T.
Address: 1471 N AIRPORT RD
City-St-Zip: NAPLES, FL

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: ROBERT ZELLERS

PTD

01/31/2012

Electronic Signature of Signing Officer or Director

Date