

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18592

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: TOPS RENT-A-CAR, INC.

## Current Principal Place of Business:

3517 NW 10 AVE  
OAKLAND PK., FL 33309

## New Principal Place of Business:

3932 NE 5TH TERRACE  
OAKLAND PK., FL 33334

## Current Mailing Address:

3517 NW 10 AVE  
OAKLAND PK., FL 33309

## New Mailing Address:

3932 NE 5TH TERRACE  
OAKLAND PK., FL 33334

FEI Number: 59-2681273

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRADLEY, D.A.  
2525 BAYVIEW DR.  
FORT LAUDERDALE, FL 33305 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: BRADLEY, DALE A  
Address: 2525 BAYVIEW DR.  
City-St-Zip: FT. LAUDERDALE, FL

Title: S ( ) Delete  
Name: WARRICK, BRAD  
Address: 1512 SOUTH DIXIE HWY  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DALE A BRADLEY

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date