

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046739

Entity Name: E-Z CAR RENTAL, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

6345 WEST ST RD 80
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

6345 WEST ST RD 80
LABELLE, FL 33935

New Mailing Address:

FEI Number: 65-1011437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUISTINA, PETER A
6345 WEST ST RD 80
LABELLE, FL 33935 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: VP
Name: GIUSTINA, PETER A
Address: 6345 WEST ST RD 80
City-St-Zip: LABELLE, FL 33935

Title: SEC
Name: GIUSTINA, LORI J
Address: 6345 WEST ST RD 80
City-St-Zip: LABELLE, FL 33935

Title: PTD
Name: DORN, LORNE H
Address: 2460 FRONTIER CIR
City-St-Zip: LABELLE, FL 33935

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: LORNE H DORN

PTD

04/03/2012

Electronic Signature of Signing Officer or Director

Date