

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083513

FILED
Feb 03, 2009
Secretary of State

Entity Name: XPRESS RENT-A-CAR OF PALM BEACH, INC.

Current Principal Place of Business:

230 BUSINESS PARK WAY
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

900 STINSON WAY
WEST PALM BEACH, FL 33411

Current Mailing Address:

230 BUSINESS PARK WAY
ROYAL PALM BEACH, FL 33411

New Mailing Address:

900 STINSON WAY
WEST PALM BEACH, FL 33411

FEI Number: 20-3004949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIFT, H. RUSSELL
230 BUSINESS PARK WAY
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SWIFT, H. RUSSELL
900 STINSON WAY
WEST PALM BEACH, FL 33411 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: _____

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SWIFT, H. RUSSELL
Address: 12891 S. SHORE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: CFO () Delete
Name: MCADAM, FRANK G
Address: 2360 GREENBRIAR BLVD
City-St-Zip: WELLINGTON, FL 33414

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: H. RUSSELL SWIFT

CEO

02/03/2009

Electronic Signature of Signing Officer or Director

Date