

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000083513

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

900 STINSON WAY  
WEST PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

900 STINSON WAY  
WEST PALM BEACH, FL 33411

**New Mailing Address:**

**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  
900 STINSON WAY  
WEST PALM BEACH, FL 33411 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: CEO  
Name: SWIFT, H. RUSSELL  
Address: 12891 S. SHORE DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

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: H. RUSSELL SWIFT

CEO

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date