## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098720

Entity Name: ACTION AUTO LOCATORS INC.

FILED Apr 29, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

3535 S E MARICAMP RD. STE 700 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

3535 S E MARICAMP RD. STE 700 OCALA, FL 34471

FEI Number: 20-3194870 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILDERSLEEVE, MARYSUSAN
5370 S E 28TH STREET
OCALA, FL 34471 US
GILDERSLEEVE, MARYSUSAN
5370 S E 28TH STREET
OCALA, FL 34480 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: MARYSUSAN GILDERSLEEVE 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: ( ) Delete Title: (X) Change ( ) Addition GILDERSLEEVE, MARYSUSAN GILDERSLEEVE, MARYSUSAN Name: Name: 5370 S E 28TH STREET 5370 S E 28TH STREET Address: Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: OCALA, FL 34480

( ) Delete Title: Title: VΡ (X) Change ( ) Addition Name: GILDERSLEEVE, RAYMOND I Name: GILDERSLEEVE, RAYMOND I 5370 S E 28TH STREET Address: 5370 S E 28TH STREET Address: OCALA, FL 34471 OCALA, FL 34480 City-St-Zip: 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: MARYSUSAN GILDERSLEEVE PRES 04/29/2009

Electronic Signature of Signing Officer or Director

Date