

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2008 8:00 am
Secretary of State

01-24-2008 90033 019 ***150.00

DOCUMENT # P06000118590

1. Entity Name
ACTION AUTO CENTER OF SOUTHWEST FLORIDA, INC.



Principal Place of Business
**5642 PALMER BLVD
SARASOTA, FL 34232**

Mailing Address
**5642 PALMER BLVD
SARASOTA, FL 34232**

40009207



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01162008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
20-5576404

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BAUMANN, BLAKE R
5445 POTTER ST
SARASOTA, FL 34232**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
BAUMANN, BLAKE R
5630 PALMER BLVD., BLDG. C
SARASOTA, FL 34234** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PRESIDENT
BAUMANN, BLAKE R.
5445 POTTER ST.
SARASOTA, FL 34232** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
BAUMANN, GRANT R
5630 PALMER BLVD., BLDG. C
SARASOTA, FL 34234** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SEC./TRES.
BAUMANN, GRANT R.
5445 POTTER ST.
SARASOTA, FL 34232** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
SCHLABACH, BENJAMIN R
5630 PALMER BLVD., BLDG. C
SARASOTA, FL 34234** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VICE PRESIDENT
SCHLABACH, BENJAMIN R.
1315 BACCHUS AVE.
SARASOTA, FL 34232** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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TITLE
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CITY - ST - ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

[Handwritten Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-21-08

Date

(41) 371-4048

Daytime Phone #