

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118590

FILED  
Jun 25, 2009  
Secretary of State

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

**Current Principal Place of Business:**

5642 PALMER BLVD  
SARASOTA, FL 34232

**New Principal Place of Business:**

**Current Mailing Address:**

5642 PALMER BLVD  
SARASOTA, FL 34232

**New Mailing Address:**

FEI Number: 20-5576404

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BAUMANN, BLAKE R  
5445 POTTER ST  
SARASOTA, FL 34232 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BAUMANN, BLAKE R  
Address: 5445 POTTER ST  
City-St-Zip: SARASOTA, FL 34232

Title: ST ( ) Delete  
Name: BAUMANN, GRANT R  
Address: 5630 PALMER BLVD., BLDG. C  
City-St-Zip: SARASOTA, FL 34234

Title: VP ( ) Delete  
Name: SCHLABACH, BENJAMIN R  
Address: 5630 PALMER BLVD., BLDG. C  
City-St-Zip: SARASOTA, FL 34234

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: BAUMANN, GRANT R  
Address: 5642 PALMER BLVD., BLDG. C  
City-St-Zip: SARASOTA, FL 34234

Title: VP (X) Change ( ) Addition  
Name: SCHLABACH, BENJAMIN R  
Address: 5642 PALMER BLVD., BLDG. C  
City-St-Zip: SARASOTA, FL 34234

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: BEN SCHLABACH

VP

06/25/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date