

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118590

FILED
Feb 11, 2010
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:

SCHLABACH, BEN
1315 BACON AVE
SARASOTA, FL 34232 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: BEN SCHLABACH

02/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: BEN SCHLABACH

VP

02/11/2010

Electronic Signature of Signing Officer or Director

Date