

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118590

**FILED**  
**Jan 10, 2011**  
**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:**

SCHLABACH, BEN  
1315 BACON AVE  
SARASOTA, FL 34232 US

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

SCHLABACH, BEN  
66 KALAMAZOO PL.  
SARASOTA, FL 34240 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

01/10/2011

\_\_\_\_\_  
Date

**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:** 5445 POTTER ST.  
**City-St-Zip:** SARASOTA, FL 34232

**Title:** VP  
**Name:** SCHLABACH, BENJAMIN R  
**Address:** 66 KALAMAZOO PL.  
**City-St-Zip:** SARASOTA, FL 34240

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

01/10/2011

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

\_\_\_\_\_  
Date