

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118590

FILED
Jan 09, 2012
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
66 KALAMAZOO PL.
SARASOTA, FL 34240 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

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: BENJAMIN SCHLABACH

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date