

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152852

FILED
Mar 21, 2012
Secretary of State

Entity Name: PORT ST LUCIE RENT A CAR, INC

Current Principal Place of Business:

8617 S US HWY 1
PORT ST LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

8617 S US HWY 1
PORT ST LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 51-0614906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, SUSAN J
1305 SW BENT PINE COVE
PORT ST LUCIE, FL 34986 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: WILSON, CARROL F
Address: 1305 SW BENT PINE COVE
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: VP
Name: WILSON, SUSAN J
Address: 1305 SW BENT PINE COVE
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: S
Name: WILSON, CARROL F
Address: 1305 SW BENT PINE COVE
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: T
Name: WILSON, SUSAN J
Address: 1305 SW BENT PINE COVE
City-St-Zip: PORT ST LUCIE, FL 34986 US

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: SUSAN WILSON

VP

03/21/2012

Electronic Signature of Signing Officer or Director

Date