

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125682

FILED
Feb 18, 2011
Secretary of State

Entity Name: NATIONAL AUTO DISCOUNT CORP

Current Principal Place of Business:

500 US 41 BAYPASS S
VENICE, FL 32485 US

New Principal Place of Business:

500 US 41 BYPASS S
VENICE, FL 32485 US

Current Mailing Address:

500 US 41 BAYPASS S
VENICE, FL 32485 US

New Mailing Address:

500 US 41 BYPASS S
VENICE, FL 32485 US

FEI Number: 26-1509274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNER, ROBERT W
1075 GULF BLVD
ENGLEWOOD, FL 34223 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: VP
Name: BRENNER, ANITA J
Address: 1075 GULF BLVD
City-St-Zip: ENGLEWOOD, FL 34223

Title: PST
Name: BRENNER, ROBERT W
Address: 1075 GULF BLVD
City-St-Zip: ENGLEWOOD, FL 34323

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: ROBERT W. BRENNER

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date