

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005325

FILED
Apr 09, 2009
Secretary of State

Entity Name: TROPICAL AUTO SALES & RENT TO OWN INC

Current Principal Place of Business:

23212 FREEDOM AVE
CHARLOTTE HARBOR, FL 33980

New Principal Place of Business:

Current Mailing Address:

19741 CR 455
CLERMONT, FL 34715

New Mailing Address:

23212 FREEDOM AVE
CHARLOTTE HARBOR, FL 33980

FEI Number: 26-1738981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAITA, EDWARD J
19741 CR 455
CLERMONT, FL 34715 US

Name and Address of New Registered Agent:

BAITA, EDWARD J
23212 FREEDOM AVE
CHARLOTTE HARBOR, FL 33980 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:

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAITA, EDWARD J PRES
Address: 23212 FREEDOM AVE
City-St-Zip: CHARLOTTE HARBOR, FL 33980 US

Title: VP () Delete
Name: BLANES, LUIS G
Address: 23212 FREEDOM AVE
City-St-Zip: CHARLOTTE HARBOR, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPST (X) Change () Addition
Name: BLANES, LUIS G
Address: 23212 FREEDOM AVE
City-St-Zip: CHARLOTTE HARBOR, FL 33980

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS G. BLANES

VP

04/09/2009

Electronic Signature of Signing Officer or Director

Date