

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005325

FILED
Mar 29, 2010
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:

4800 TAMIAMI TRAIL
CHARLOTTE HARBOR, FL 33980

Current Mailing Address:

23212 FREEDOM AVE
CHARLOTTE HARBOR, FL 33980

New Mailing Address:

4800 TAMIAMI TRAIL
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
23212 FREEDOM AVE
CHARLOTTE HARBOR, FL 33980 US

Name and Address of New Registered Agent:

BAITA, EDWARD J
4800 TAMIAMI TRAIL
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:

03/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BAITA, EDWARD J PRES
Address: 4800 TAMIAMI TRAIL
City-St-Zip: CHARLOTTE HARBOR, FL 33980 US

Title: VPST
Name: BLANES, LUIS G
Address: 4800 TAMIAMI TRAIL
City-St-Zip: CHARLOTTE HARBOR, FL 33980

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: LUIS G BLANES

VPST

03/29/2010

Electronic Signature of Signing Officer or Director

Date