

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000005325

FILED
Feb 22, 2011
Secretary of State

Entity Name: TROPICAL AUTO SALES & RENT TO OWN INC

Current Principal Place of Business:

6363A E. COLONIAL DR
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

6363A E. COLONIAL DR
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 26-1738981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ LAW GROUP, P.L.
1223 EAST CONCORD ST
ORLANDO, FL 32803 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: BERTHIAUME, REGINALD
Address: 1223 EAST CONCORD ST
City-St-Zip: ORLANDO, FL 32803

Title: VP
Name: BENITEZ, AGUSTIN R
Address: 1223 EAST CONCORD ST
City-St-Zip: ORLANDO, FL 32803

Title: ST
Name: BAITA, EDWARD J
Address: 1223 EAST CONCORD STREET
City-St-Zip: ORLANDO, FL 32803

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: REGINALD BERTHIAUME

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date