

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091763

FILED
Jan 15, 2010
Secretary of State

Entity Name: AUTO CREDIT OF LEE COUNTY, INC.

Current Principal Place of Business:

3945 PALM BEACH BLVD.
FORT MYERS, FL 33916 US

New Principal Place of Business:

3345 FOWLER STREET
FORT MYERS, FL 33901 US

Current Mailing Address:

3945 PALM BEACH BLVD.
FORT MYERS, FL 33916 US

New Mailing Address:

FEI Number: 26-3613789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILLIPS, WAYNE
3945 PALM BEACH BLVD.
FORT MYERS, FL 33916 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: PHILLIPS, WAYNE
Address: 3945 PALM BEACH BLVD.
City-St-Zip: FORT MYERS, FL 33916 US

Title: SEC
Name: PHILLIPS, DAWN
Address: 3945 PALM BEACH BLVD.
City-St-Zip: FORT MYERS, FL 33916 US

Title: TREA
Name: PHILLIPS, DAWN
Address: 3945 PALM BEACH BLVD.
City-St-Zip: FORT MYERS, FL 33916 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: WAYNE PHILLIPS

PRES

01/15/2010

Electronic Signature of Signing Officer or Director

Date