

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030120

FILED
Apr 08, 2011
Secretary of State

Entity Name: BUDGET AUTO & BOAT SALES, INC.

Current Principal Place of Business:

7900 PARK BLVD
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

7900 PARK BLVD
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 80-0386176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMILEY, R.W.
13455 60TH ST N
CLEARWATER, FL 33760 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: VPSD
Name: SMILEY, ROBERT W
Address: 13455 60TH ST N
City-St-Zip: CLEARWATER, FL 33760

Title: P
Name: BROWN, JANICE E
Address: 7900 PARK BLVD
City-St-Zip: PINELLAS PARK, FL 33781

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: R.W. SMILEY

VP

04/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date