

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099023

Entity Name: ECONO RENT-A-CAR, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

810 S DIXIE HWY
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

300 S DIXIE
LANTANA, FL 33462

New Mailing Address:

810 S DIXIE HWY
LANTANA, FL 33462

FEI Number: 65-0879152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AHO, BARBARA
300 S DIXIE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

ULLOA, FERNANDO
810 S DIXIE HWY
LANTANA, FL 33462 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: FERNANDO ULLOA

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEHTONEN, SAKARI
Address: 810 S DIXIE HWY
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ULLOA, FERNANDO
Address: 810 S DIXIE HWY
City-St-Zip: LANTANA, FL 33462

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: FERNANDO ULLOA

P/D

04/23/2009

Electronic Signature of Signing Officer or Director

Date