

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016708

Entity Name: R & S MOTORS INC

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

7300 4TH ST
VERO BEACH,, FL 32968

New Principal Place of Business:

9010 16 TH PLACE
VERO BEACH,, FL 32966

Current Mailing Address:

7300 4TH ST
VERO BEACH,, FL 32968

New Mailing Address:

9010 16TH PLACE
VERO BEACH,, FL 32966

FEI Number: 20-4253362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINIMI, ROSS
47 JOY HAVEN DR
SEBASTIAN, FL 32955 US

Name and Address of New Registered Agent:

MINIMI, ROSS W
47 JOY HAVEN DR
SEBASTIAN, FL 32955 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: ROSS W MINIMI

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINIMI, ROSS
Address: 47 JOY HAVEN DR
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MINIMI, ROSS W
Address: 47 JOY HAVEN DR
City-St-Zip: SEBASTIAN, FL 32958

I hereby certify that the information supplied with this filing does not qualify for the 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: ROSS W MINIMI

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date