

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005855

Entity Name: REMY REVILO COMPANY

FILED
Jun 17, 2011
Secretary of State

Current Principal Place of Business:

11414 LAUREL BROOK COURT
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

11414 LAUREL BROOK COURT
RIVERVIEW, FL 33569

New Mailing Address:

POST OFFICE BOX 2295
RIVERVIEW, FL 33568

FEI Number: 27-1672674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHORT, PAUL R
1214 WEST BEARSS AVENUE
TAMPA, FL 33613 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: DP
Name: RODRIGUES, VICTOR H
Address: POST OFFICE BOX 2295
City-St-Zip: RIVERVIEW, FL 33568

Title: DVP
Name: D'ARCHIVILLE, JENNIFER C
Address: POST OFFICE BOX 2295
City-St-Zip: RIVERVIEW, FL 33568

Title: DTS
Name: RODRIGUES, OLIVER R
Address: POST OFFICE BOX 2295
City-St-Zip: RIVERVIEW, FL 33568

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: VICTOR H RODRIGUES

DP

06/17/2011

Electronic Signature of Signing Officer or Director

Date