

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 220989

FILED
Jan 04, 2012
Secretary of State

Entity Name: ROEHR'S DRIVE LINE & MACHINE SHOP, INC.

Current Principal Place of Business:

1306 N.ORANGE AVE.
SARASOTA, FL 342369696

New Principal Place of Business:

Current Mailing Address:

RITA J ROEHR
1306 N ORANGE AVE
SARASOTA, FL 342369696 US

New Mailing Address:

1306 N.ORANGE AVE.
SARASOTA, FL 342369696

FEI Number: 59-0864750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROEHR, RONALD A VP
1306 N ORANGE AVE
SARASOTA, FL 34236 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: SD
Name: ROEHR, RITA J
Address: 3740 GLEN OAKS MANOR DR.
City-St-Zip: SARASOTA, FL 34232 US

Title: PD
Name: ROEHR, DONALD T
Address: 1306 N ORANGE AVE
City-St-Zip: SARASOTA, FL 34236 US

Title: VPD
Name: ROEHR, RONALD A
Address: 1306 N. ORANGE AVE.
City-St-Zip: SARASOTA, FL 34236 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: RITA ROEHR

SD

01/04/2012

Electronic Signature of Signing Officer or Director

Date