

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 577626

FILED
Mar 30, 2012
Secretary of State

Entity Name: ROYAL OLDSMOBILE-GMC TRUCKS COMPANY

Current Principal Place of Business:

1582 SOUTH DRIVE
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1582 SOUTH DRIVE
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 59-2197195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH 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: PTS
Name: LEWIS, SUSAN D
Address: 1582 SOUTH DR.
City-St-Zip: SARASOTA, FL 34239

Title: V
Name: LEWIS, MICHAEL KEMP JR.
Address: 850 SOUTH TAMiami TRAIL, UNIT #829
City-St-Zip: SARASOTA, FL 34236

Title: V
Name: LIEBEL, KELLY LEWIS
Address: 1675 LANDINGS LANE
City-St-Zip: SARASOTA, FL 34231

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: SUSAN D. LEWIS

PTS

03/30/2012

Electronic Signature of Signing Officer or Director

Date