

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005278

FILED
May 12, 2011
Secretary of State

Entity Name: RBM AUTO & TRUCK PARTS, INC.

Current Principal Place of Business:

116 W. 15TH STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

116 W. 15TH STREET
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 27-1445913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTT, JAY
116 W. 15TH STREET
PANAMA CITY, FL 32401 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: PSTD
Name: LOTT, JAY
Address: 116 W. 15TH STREET
City-St-Zip: PANAMA CITY, FL 32401

Title: D
Name: LOTT, MIKE
Address: 116 W. 15TH STREET
City-St-Zip: PANAMA CITY, FL 32401

Title: ASD
Name: FOLEY, COLEMAN
Address: 400 INDUSTRIAL BLVD.
City-St-Zip: SYLVESTER, GA 31791

Title: V
Name: D'AGOSTINO, JOSH
Address: 2999 CIRCLE 75 PARKWAY
City-St-Zip: ATLANTA, GA 30339

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: JAY LOTT

AGEN

05/12/2011

Electronic Signature of Signing Officer or Director

Date