

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000094

Entity Name: RTTH AUTOMOTIVE, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

600 NE 23RD AVE
GAINESVILLE, FL 32609

New Principal Place of Business:

Current Mailing Address:

600 NE 23RD AVE
GAINESVILLE, FL 32609

New Mailing Address:

FEI Number: 27-1495505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUSTICE, ROCKLEN
600 NE 23RD AVE
GAINESVILLE, FL 32609 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: JUSTICE, ROCKLEN
Address: 600 NE 23RD AVE
City-St-Zip: GAINESVILLE, FL 32609

Title: D
Name: JUSTICE, TAMMY
Address: 600 NE 23RD AVE
City-St-Zip: GAINESVILLE, FL 32609

Title: DAS
Name: FOSTER, MIKE
Address: 1090 HAINES ST
City-St-Zip: JACKSONVILLE, FL 32206

Title: VP
Name: D'AGOSTINO, JOSH
Address: 2999 CIRCLE 75 PKWY
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: ROCKLEN JUSTICE

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date