

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004089

FILED
Feb 22, 2012
Secretary of State

Entity Name: REBUILDERS AUTOMOTIVE SUPPLY CO., INC.

Current Principal Place of Business:

1650 FLAT RIVER RD
COVENTRY, RI 02816

New Principal Place of Business:

Current Mailing Address:

1650 FLAT RIVER RD
COVENTRY, RI 02816

New Mailing Address:

FEI Number: 05-0348517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRADY, JASON
5145 LE TOURNEAU CIRCLE
TAMPA, FL 34207 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: TS
Name: KING, STEVEN M.
Address: 4494 POST RD. UNIT 7
City-St-Zip: E. GREENWICH, RI 02818

Title: P
Name: GRADY, ROBERT J.
Address: 4100 POST RD #5
City-St-Zip: WARWICK, RI 02886

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: ROBERT J GRADY

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date