2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L69190

Entity Name: RONEY AUTO WHOLESALE, INC.

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 %WILLIAM A RONEY
 %WILLIAM A RONEY

 3104 STATE ROAD 574
 3104 STATE ROAD 574

 PLANT CITY, FL 335674518
 PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

 %WILLIAM A RONEY
 %WILLIAM A RONEY

 3104 STATE ROAD 574
 3104 STATE ROAD 574

 PLANT CITY, FL 335674518
 PLANT CITY, FL 33563

FEI Number: 65-0192687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RONEY, WILLIAM A
3104 STATE ROAD 574
PLANT CITY, FL 33566 US
RONEY, WILLIAM A
3104 STATE ROAD 574
PLANT CITY, FL 33563 US

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: 01/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RONEY, WILLIAM A Address: 1431 COWART RD City-St-Zip: PLANT CITY, FL 33567

Title: VP

Name: RONEY, JUDY E
Address: 1431 COWART RD
City-St-Zip: PLANT CITY, FL 33567

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: WILLIAM A RONEY P 01/07/2012