

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049796

FILED
Apr 22, 2012
Secretary of State

Entity Name: RIPLEY MOTORS, INC.

Current Principal Place of Business:

548 HERNDON RD
LAKE WALES, FL 33859

New Principal Place of Business:

548 HERNDON RD
LAKE WALES, FL 33859 UN

Current Mailing Address:

548 HERNDON RD
LAKE WALES, FL 33859

New Mailing Address:

548 HERNDON RD
LAKE WALES, FL 33859 UN

FEI Number: 59-3646744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIPLEY, CAROL A
548 HERNDON RD
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

RIPLEY, CAROL
548 HERNDON RD
LAKE WALES, FL 33859 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: CAROL RIPLEY

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RIPLEY, CAROL
Address: 548 HERNDON RD
City-St-Zip: LAKE WALES, FL 33859 UN

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: CAROL RIPLEY

D

04/22/2012

Electronic Signature of Signing Officer or Director

Date