

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049946

Entity Name: RTS AUTO SALES, INC.

FILED
Mar 04, 2012
Secretary of State

Current Principal Place of Business:

427 E DONEGAN AVE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

4726 E MICHIGAN ST
6
ORLANDO, FL 32812

New Mailing Address:

4516 KOGER ST
ORLANDO, FL 32812

FEI Number: 59-3644181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARFITSAS, CONSTANTINO D
4726 E MICHIGAN ST
6
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

KARFITSAS, CONSTANTINO D
4516 KOGER ST
ORLANDO, FL 32812 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: CONSTANTINO D KARFITSAS

03/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KARFITSAS, CONSTANTINO D
Address: 4516 KOGER ST
City-St-Zip: ORLANDO, FL 32812

Title: VP
Name: KARFITSAS, JULIANA G
Address: 4516 KOGER ST
City-St-Zip: ORLANDO, FL 32812

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: JULIANA G KARFITSAS

VP

03/04/2012

Electronic Signature of Signing Officer or Director

Date