

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081812

Entity Name: R & M CAR CARE, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

4401 RIVER CLOSE BLVD
VALRICO, FL 33596 US

New Principal Place of Business:

Current Mailing Address:

4401 RIVER CLOSE BLVD
VALRICO, FL 33596 US

New Mailing Address:

FEI Number: 59-3671527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWER, NEIL R MR
4401 RIVER CLOSE BLVD.
VALRICO, FL 33596 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: P
Name: POWER, NEIL R
Address: 4401 RIVER CLOSE BLVD
City-St-Zip: VALRICO, FL 33596 US

Title: S
Name: POWER, DEBORAH C MRS
Address: 4401 RIVER CLOSE BLVD.
City-St-Zip: VALRICO, FL 33596 US

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: NEIL R POWER

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date