

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054902

Entity Name: R & S AUTO, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1141 W. MCNAB RD.
UNIT 5-6
POMPANO BEACH, FL 33069

New Principal Place of Business:

1490 S POWERLINE RD.
POMPANO BEACH, FL 33069

Current Mailing Address:

1141 W. MCNAB RD.
UNIT 5-6
POMPANO BEACH, FL 33069

New Mailing Address:

1490 S POWERLINE RD.
POMPANO BEACH, FL 33069

FEI Number: 65-1105642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRAW, RONALD W
3538 EAGLE DR.
POMPANO BEACH, FL 33069 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: D
Name: MCGRAW, RONALD W
Address: 3538 EAGLE DR
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: O
Name: MCGRAW, SUSAN
Address: 3538 EAGLE DR
City-St-Zip: POMPANO BEACH, FL 33069 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: RONALD W MCGRAW

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date