

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090848

Entity Name: RND AUTOMOTIVE, INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

170 W MANSFIELD ST
DELAND, FL 32720

New Principal Place of Business:

906 SHADICK DR STE B
ORANGE CITY, FL 32763

Current Mailing Address:

2401 DIOR CT
DELTONA, FL 32738

New Mailing Address:

FEI Number: 51-0421223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, DESIREE
2401 DIOR CT
DELTONA, FL 32738 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTRO, DESIREE
Address: 2401 DIOR CT
City-St-Zip: DELTONA, FL 32738

Title: D () Delete
Name: NIEVES, RAFAEL
Address: 2401 DIOR CT
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTRO, DESIREE
Address: 2401 DIOR CT
City-St-Zip: DELTONA, FL 32738

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DESIREE CASTRO

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05/04/2007

Electronic Signature of Signing Officer or Director

Date