

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126663

FILED
Jan 03, 2008
Secretary of State

Entity Name: RM AUTOMOTIVE OF LAKE CITY, INC.

Current Principal Place of Business:

2588 W US 90
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

P O BOX 1647
LAKE CITY, FL 320561647

New Mailing Address:

FEI Number: 20-1576567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
818 N. A1A
SUITE 104
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

MOORE, GRADY
2588 WEST U S 90
LAKE CITY, FL 32055 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: GRADY MOORE

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOORE, ANDREW T
Address: P O BOX 1647
City-St-Zip: LAKE CITY, FL 32056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: A. T. MOORE

D

01/03/2008

Electronic Signature of Signing Officer or Director

Date