

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126663

FILED
Jan 07, 2012
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:

4316 W US 90
LAKE CITY, FL 32055

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:

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

Name and Address of New Registered Agent:

MOORE, GRADY
4316 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:

Electronic Signature of Registered Agent

01/07/2012

Date

OFFICERS AND DIRECTORS:

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

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: ANDREW T MOORE

D

01/07/2012

Electronic Signature of Signing Officer or Director

Date