

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145932

Entity Name: R&R AUTO SALES OF OCALA, INC.

FILED
Aug 24, 2005
Secretary of State

Current Principal Place of Business:

5960 S. US HWY 441
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

5960 S. US HWY 441
OCALA, FL 34480

New Mailing Address:

FEI Number: 11-3730276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTICE FOR ALL FL, LLC.
1301 NE 14 ST
OCALA, FL 34470 US

Name and Address of New Registered Agent:

JUSTICE FOR ALL FL, LLC.
10117 S. US HWY 441
SUITE 7
BELLEVIEW, FL 34420 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: CATHERINE C. SAUNDERS

08/24/2005

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: PR () Delete
Name: DONALDSON, RONALD
Address: 5960 S. US HWY 441
City-St-Zip: OCALA, FL 34480

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: DONALDSON, RONALD G
Address: 5960 S. US HWY 441
City-St-Zip: OCALA, FL 34480

Title: DIR () Change (X) Addition
Name: MAY, R. STEVE
Address: 5960 S. US HWY 441
City-St-Zip: OCALA, FL 34480

Title: VP () Change (X) Addition
Name: DONALDSON, AARON J
Address: 5960 S. US HWY 441
City-St-Zip: OCALA, FL 34480

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD G. DONALDSON

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08/24/2005

Electronic Signature of Signing Officer or Director

Date