

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000142386

Entity Name: RSM AUTO GROUP INC

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1905 13TH ST  
ST CLOUD, FL 34769

**New Principal Place of Business:**

**Current Mailing Address:**

1905 13TH ST  
ST CLOUD, FL 34769

**New Mailing Address:**

FEI Number: 20-5860128

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCCARROLL, RONALD S JR  
5155 HAYWOOD RUFFIN RD  
ST CLOUD, FL 34771 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: P  
Name: MCCARROLL, RONALD S JR  
Address: 5155 HAYWOOD RUFFIN RD  
City-St-Zip: ST CLOUD, FL 34771

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 S MCCARROLL JR

PRES

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date