

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153999

Entity Name: RGT AUTO WHOLESALE, INC

FILED
Jan 17, 2010
Secretary of State

Current Principal Place of Business:

4576 SAMUEL STREET
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

4576 SAMUEL STREET
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 20-8048670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, GREGORY C
341 W. VENICE AVENUE
VENICE, FL 34285 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S
Name: MILLS, GEORGE L
Address: 5832 WILSON ROAD
City-St-Zip: VENICE, FL 34293 US

Title: VP
Name: MILLS, DONNA R
Address: 5832 WILSON ROAD
City-St-Zip: VENICE, FL 34293 US

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: GEORGE L. MILLS

PRES

01/17/2010

Electronic Signature of Signing Officer or Director

Date