

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012199

Entity Name: R & S AUTOMOTIVE GROUP, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

328 WALKER ST
HOLLY HILL, FL 32117

New Principal Place of Business:

3520 CRILL AVE
PALATKA, FL 32177

Current Mailing Address:

PO BOX 148
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 26-1601762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDBERG, ROBERT A
328 WALKER ST
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

GOLDBERG, ROBERT A
3520 CRILL AVE
PALATKA, FL 32177 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: ROBERT GOLDBERG

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: GOLDBERG, ROBERT A
Address: PO BOX 148
City-St-Zip: FLAGLER BEACH, FL 32136

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: ROBERT GOLDBERG

MGRM

04/30/2012

Electronic Signature of Signing Officer or Director

Date