2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012945

Entity Name: R&E QUALITY MOTORS INC

FILED Feb 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4900 NW 22 ST 4211 N ORANGE BLOSSOM TRAIL LAUDERHILL, FL 33313

C #12

ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

4900 NW 22 ST 11404 AUTUMN WIND LOOP LAUDERHILL, FL 33313 CLERMONT, FL 34711

FEI Number: 26-1883525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

METAYER, METELUS SR METAYER, METELUS SR 4900 NW 22 ST 11404 AUTUMN WIND LOOP LAUDERHILL, FL 33313 US CLERMONT, FL 34711

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: METAYER METELLUS 02/11/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

METAYER, METELUS Name: 11404 AUTUMN WIND LOOP Address: City-St-Zip: CLERMONT, FL 34711

Title: VΡ

METAYER, REGIS Name: Address: 4900 NW 22 ST LAUDERHILL, FL 33313 City-St-Zip:

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.

Ρ SIGNATURE: METELUS METAYER 02/11/2011