

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096398

Entity Name: R M PARTS & SERVICE, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1937 MEARS PKWY.
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1937 MEARS PKWY.
MARGATE, FL 33063

New Mailing Address:

FEI Number: 26-3644932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRESY, RODRIGUEZ A
3541 NW 35TH STREET #1612
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

FRESOLINA, RODRIGUEZ A
3541 NW 35TH STREET #1612
COCONUT CREEK, FL 33066 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: FRESOLINA RODRIGUEZ

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RODRIGUEZ, RAUL
Address: 3541 NW 35TH STREET, APT 1612
City-St-Zip: COCONUT CREEK, FL 33066

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: RAUL RODRIGUEZ

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date