

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018287

Entity Name: R.E.M. AUTO, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

4322 PUTNAM AVENUE
JACKSONVILLE, FL 32207

New Principal Place of Business:

4343 PUTNAM AVENUE
JACKSONVILLE, FL 32207

Current Mailing Address:

4389 PHILLIPS HWY
JACKSONVILLE, FL 32207

New Mailing Address:

4343 PUTNAM AVENUE
JACKSONVILLE, FL 32207

FEI Number: 26-4340617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, RONNIE E
4322 PUTNAM AVENUE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MILLS, RONNIE E
4343 PUTNAM AVENUE
JACKSONVILLE, FL 32207 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: NANCY V MILLS

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLS, RONNIE E
Address: 4343 PUTNAM AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP
Name: MILLS, NANCY V
Address: 4343 PUTNAM AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

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: NANCY V MILLS

VP

02/15/2012

Electronic Signature of Signing Officer or Director

Date