

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102803

FILED
Apr 23, 2012
Secretary of State

Entity Name: RYAN'S EVERYTHING AUTOMOTIVE, INC.

Current Principal Place of Business:

4053 US HIGHWAY 19 SOUTH
PERRY, FL 32348 US

New Principal Place of Business:

Current Mailing Address:

4053 US HIGHWAY 19 SOUTH
PERRY, FL 32348 US

New Mailing Address:

FEI Number: 27-1565901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERRER, ROBERT R
4053 US HIGHWAY 19 SOUTH
PERRY, FL 32348 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

OFFICERS AND DIRECTORS:

Title: P
Name: SHERRER, ROBERT R
Address: 4053 US HIGHWAY 19 SOUTH
City-St-Zip: PERRY, FL 32348 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: RYAN SHERRER

OWNE

04/23/2012

Electronic Signature of Signing Officer or Director

Date