

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102033

FILED
Jan 06, 2012
Secretary of State

Entity Name: RON & BOB AUTOMOTIVE SALES, INC

Current Principal Place of Business:

1499 SW 30TH AVE., SUITE 13
BOYNTON BEACH, FL 33426

New Principal Place of Business:

3749 N.FEDERAL HWY.
POMPANO BEACH, FL 33064

Current Mailing Address:

1499 SW 30TH AVE., SUITE 13
BOYNTON BEACH, FL 33426

New Mailing Address:

3749 N.FEDERAL HWY.
POMPANO BEACH, FL 33064

FEI Number: 27-4346881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUTNICK, ROBERT
1499 SW 30TH AVE., SUITE 13
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

KUTNICK, ROBERT
3749 N.FEDERAL HWY.
POMPANO BEACH, FL 33064 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: KUTNICK, ROBERT
Address: 3749 N.FEDERAL HWY.
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPS
Name: BUCKHOLZ, RONALD
Address: 3749 N.FEDERAL HWY.
City-St-Zip: POMPANO BEACH, FL 33064

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: RONALD BUCKHOLZ

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date