

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045593

Entity Name: SLATE AUTOMOTIVE INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7745 BRISTOL CT
ST. PETERSBURG, FL 33781

New Principal Place of Business:

Current Mailing Address:

7745 BRISTOL CT
ST. PETERSBURG, FL 33781

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SLATE, SONIA
7745 BRISTOL CT
ST. PETERSBURG, FL 33781 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SLATE, JARROD
Address: 7745 BRISTOL CT
City-St-Zip: ST. PETERSBURG, FL 33781

Title: VP
Name: SLATE, SONIA
Address: 7745 BRISTOL CT
City-St-Zip: ST. PETERSBURG, FL 33781

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: JARROD SLATE

MR.

04/30/2012

Electronic Signature of Signing Officer or Director

Date