2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055495

Entity Name: R & J AUTO SERVICE, INC.

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2958 MICHIGAN AVE. KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

2958 MICHIGAN AVE. KISSIMMEE, FL 34744

FEI Number: 59-3197801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION INFORMATION SERVICES INC. 1201 HAYS ST. TALLAHASSEE, FL 32301 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: AMBROSIO, RALPH P Address: 2958 MICHIGAN AVE. City-St-Zip: KISSIMMEE, FL 34744

Title: DST

Name: AMBROSIO, RALPH P JR. Address: 2958 MICHIGAN AVE. City-St-Zip: KISSIMMEE, FL 34744

Title: DV

Name: AMBROSIO, JOSEPH F Address: 2958 MICHIGAN AVE. City-St-Zip: KISSIMMEE, FL 34744

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: JOSEPH F AMBROSIO VP 01/11/2011