2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000982

Entity Name: DRIVELINE RETAIL MERCHANDISING, INC.

FILED Apr 17, 2019 Secretary of State 0531693941CC

Current Principal Place of Business:

1141 E 1500 NORTH RD TAYLORVILLE. IL 62568

Current Mailing Address:

1141 E 1500 NORTH RD TAYLORVILLE, IL 62568 US

FEI Number: 22-2049560 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR. SUITE A 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT, CEO Title CFO, TREASURER, SECRETARY

Name WILSON, RANDY Name BENNETT, LORI

Address 1141 E 1500 NORTH RD Address 1141 E 1500 NORTH RD

City-State-Zip: TAYLORVILLE IL 62568 City-State-Zip: TAYLORVILLE IL 62568

Title DIRECTOR Title DIRECTOR

NameYOVOVICH, PAUL G.NameRESCHO, DOUGLAS C.Address1141 E 1500 NORTH RDAddress1141 E 1500 NORTH RDCity-State-Zip:TAYLORVILLE IL 62568City-State-Zip:TAYLORVILLE IL 62568

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: RANDY WILSON PRESIDENT 04/17/2019