



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Matthew A. Brown, Secretary of State

Corporations Division  
100 North Main Street  
Providence, RI 02903-1335  
401.222.3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 125894		2. Name of Corporation RMT Automotive, Inc.			
3. Street Address Principal Business Office 593 Metacom Avenue			City Warren	State RI	Zip 02885
4. Business Phone No.		5. State of Incorporation RHODE ISLAND			6. SIC Code 8953
7. Brief Description of the Character of Business Conducted in Rhode Island TO OPERATE AN AUTOMOTIVE REPAIR SHOP					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John Moore			Vice President Name None		
Street Address 7 Ursula Drive			Street Address		
City Bristol	State RI	Zip 02809	City	State	Zip
Secretary Name John Moore			Treasurer Name John Moore		
Street Address 7 Ursula Drive			Street Address 7 Ursula Drive		
City Bristol	State RI	Zip 02809	City Bristol	State RI	Zip 02809
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name John Moore			Director Name None		
Street Address 7 Ursula Drive			Street Address		
City Bristol	State RI	Zip 02809	City	State	Zip
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 NO PAR VALUE			100	Common	No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FILED

File Date  
FEB 28 2005 2337

Check No.  
By LB

By: LB

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

John Moore, President

Print or Type Name of Officer

Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 125894		2. Name of Corporation RMT Automotive, Inc.			
3. Street Address Principal Business Office 593 METACOM AVENUE			City WARREN	State RI	Zip 02885-
4. Business Phone No.		5. State of Incorporation RHODE ISLAND			6. SIC Code 8953
7. Brief Description of the Character of Business Conducted in Rhode Island TO OPERATE AN AUTOMOTIVE REPAIR SHOP					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John Moore			Vice President Name Laura Moore		
Street Address 7 Ursula Drive			Street Address 7 Ursula Drive		
City Bristol	State RI	Zip 02809	City Bristol	State RI	Zip 02809
Secretary Name John Moore			Treasurer Name Laura Moore		
Street Address 7 Ursula Drive			Street Address 7 Ursula Drive		
City Bristol	State RI	Zip 02809	City Bristol	State RI	Zip 02809
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name John Moore			Director Name Laura Moore		
Street Address 7 Ursula Drive			Street Address 7 Ursula Drive		
City Bristol	State RI	Zip 02809	City Bristol	State RI	Zip 02809
Director Name N/A			Director Name N/A		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 NO PAR VALUE			100		none

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 2 5 8 9 4

\*125894 DBG 01/21/04 12:46:33 PM\*

File Date 2-18-04

Check No. 1780

By: Ok

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

John Moore

Print or Type Name of Officer

President

Title of Officer

Date



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *125894*		2. Name of Corporation RMT Automotive, Inc.	
3. Street Address Principal Business Office 593 Metacom Avenue		City Warren	State RI
4. Business Phone No. (401)		5. State of Incorporation RHODE ISLAND	6. SIC Code 8953
7. Brief Description of the Character of Business Conducted in Rhode Island TO OPERATE AN AUTOMOTIVE REPAIR SHOP			

**8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS.**

President Name John Moore			Vice President Name Laura Moore		
Street Address 7 Ursula Drive			Street Address 7 Ursula Drive		
City Bristol	State RI	Zip 02809	City Bristol	State RI	Zip 02809
Secretary Name Laura Moore			Treasurer Name John Moore		
Street Address 7 Ursula Drive			Street Address 7 Ursula Drive		
City Bristol	State RI	Zip 02809	City Bristol	State RI	Zip 02809

**9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name John Moore			Director Name Laura Moore		
Street Address same as above			Street Address same as above		
City	State	Zip	City	State	Zip
Director Name N/A			Director Name N/A		
Street Address			Street Address		
City	State	Zip	City	State	Zip

**10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐**

Number of Shares	Class/Series	Par Value
600	NO PAR VALUE	

**11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐**

Number of Shares	Class/Series	Par Value
100		none

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 1 2 5 8 9 4 \*

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer  
John Moore  
Print or Type Name of Officer  
President  
Title of Officer  
Date 2/1/03

\*125894 DBC1/11/0311:01:27 AM\*

File Date 3-12-03

Check No 1198

By

FOR SECRETARY OF STATE USE ONLY

Filing Fee: \$20.00

ID Number: 125894



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT  
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is RMT Automotive, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
1481 Wampanoag Trail, East Providence, RI 02915
3. The address of the NEW registered office is:  
1481 Wampanoag Trail, East Providence, RI 02915
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
David N. Bazar, Esq.
5. The name of the NEW registered agent is:  
Matthew D. Slepko, Esq.
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on Immediately upon the filing of these Articles.  
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: 12/2/04

RMT Automotive, Inc.

Print Corporate Name

By

[Signature]

Its President ☒ or Its Vice President ☐

STATE OF RHODE ISLAND  
COUNTY OF PROVIDENCE

In East Providence, on this 2nd day of December, 2004, personally appeared before me John Moore who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

FILED  
DEC 06 2004

By m5166  
GMB

Notary Public  
My Commission Expires:

