

FOR SECRETARY OF STATE USE ONLY

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 BIACK) 1. Corporate ID No. 2. Name of Corporation 125894 RMT Automotive, Inc. 3 Street Address Principal Business Office State RI 02885 593 Metacom Avenue Warren 4. Business Phone No. 5 State of Incorporation 6. SIC Code RHODE ISLAND 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 Vice President Name John Moore None Street Address 7 Ursula Drive Street Address City ์02809 Zip Bristol Secretary Name Treasurer Name John Moore John Moore Street Address Street Address 7 Ursula Drive 7 Ursula Drive State *եր* 02809 State 7(p) 02809 Bristol RI Bristol 9. NAM IS AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS Director Name John Moore None Street Address Street Address 7 Ursula Drive State Zip Bristol RΙ 02809 Director Name Director Name None None Street Address Street Address City State Zip City State 7.Ip 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)  $\Box$ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value **600 NO PAR VALUE** 100 No Par Value Common This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee 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. 23<del>3</del>7 Check No. John Moore, President Print or Type Name of Officer

Title of Officer



Mutthew 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

Corporate ID No.   2. Name of Corporation   RMT Automotive, Inc.				
125894 RMT Automotive, Inc.  3. Street Address Principal Business Office 593 METACOM AVENUE 4. Business Phone No.  5. State of Incorporation RHODE ISLAND  7. Brief Description of the Character of Business Conducted in Rhode Island				
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7. Brief Description of the Character of Business Conducted in Rhode Island TO OPERATE AN AUTOMOTIVE REPAIR SHOP		6. SIC Code 8953		
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8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) To	TLL IN SPACES BEFORE USI	NG ATTACHMENTS_		
Vice President	Name			
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Bristol RI 02809 Bristol	State RI	7.ip 02809		
John Moore Laura Moo				
Street Address Street Address	· Street Address			
7 Ursula Drive .7 Ursula	Drive			
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Bristol RI 02809 Bristol	RI	lasana		
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)	FILL IN SPACES BEFORE US	ING ATTACHMENTS		
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Dati a Mot	Laura Moore			
Siret Nauress	Street Address '7 Ursula Drive			
City City	State	Zip		
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his report must be signed in ink by either the President, Vice President, Secretary  1 2 5 8 9 4  Under penthis report.  125894 DBC 01/21/04 12:46:33 PM*	alty of perjury, I declare and affi including any accompanying so	irm that I have examined chedules and statements.		
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#### 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 (FORM MUST BE TYPED I	IN BLACK)	•					
. Corporate ID No. *125894*	2 Name of Co RMT Auto	rporation omotive, Inc.					
Street Address Principal B		· · · · - · · · · · · · · · · · · · · ·		State	Zip		
593 Metacom Ave			Warren	RI	02885		
. Business Phone No.		5 State of Incorpo	ration	mente i manifesti i manageri i a agre	6 SIC Code		
(401)		RHODE ISLA			8953		
Brief Description of the CO OPERATE AN AUT	haracler of Business OMOTIVE REPAI	Conducted in Rhode Island R SHOP					
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ily Drietol	State	; Zıp	City	State	Zip		
Bristol	RI	02809	Bristol	RI	02809		
ecretary Name			Treasurer Name	• • • • • • • • • • • • • •	* * * * * * * * * * * * * * *		
Laura Moore			John Moore				
Street Address			Street Address	* Street Address			
7 Ursula Drive	e i i i i i i i i i i i i i i i i i i i		.7 Ursula Driv	e			
City	State	Zφ	City	State	Zip		
Bristol	RI	02809	Bristol	RI	02809		
9. NAMES AND ADDR	ESSES OF THE D	IRECTORS ("X" BOX F	ORATTACHMENT FILL	IN SPACES BEFORE USING	ATTACHMENTS		
John Moore			Laura Moore	Laura Moore			
ireet Address		·	-Street Address				
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Director Name N/A Street Address		Director Name N/A Street Address	[N/A				
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nts report must be sig	ned in ink by ei	ther the President, Vic	e President, Secretary, As				
*125894 DBC1/11/0:	311:01:27 AM*	·	this report, includ	perjury, I declare and affirm ing any accompanying sche nents contained herein are tr	dules and statements,		
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Check No //	98	_	Kign ture of Officer  John Moo		Date		
3 <sub>V</sub>	ai		Print or Type Name		<del></del>		
	TE HER ANDY	<del></del>	President				
FOR SECRETARY OF STAT	TE USE ONLY		Title of Officer	<del></del>	Form 630 1		

Filling Fee: \$20.00 ID Number: 125854



## 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 71.1-12 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.	
	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. Slepkow, Esq.
	The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]  RMT Automotive, Inc.  Print Corporate Name
	By Its President or Its Vice President UNITY OF PROVIDENCE
bef	ore me John Moore who, being by me first duly sworn, declared that he/she he President of the corporation and that he/she signed the foregoing document as the officer of the corporation, and that the salements herein contained are true.
For	DEC 06 2004  Notary Public  My Commission Expires:  My Commission Expires:  My Commission Expires Nov. 2011.