

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K80306

FILED
Jun 15, 2009
Secretary of State

Entity Name: P & L AUTOMOTIVE OF JACKSONVILLE, INC.

Current Principal Place of Business:

C/O LEONARDO ESTEVEZ
4130 SPRING PARK ROAD
JAX, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

C/O LEONARDO ESTEVEZ
4130 SPRING PARK ROAD
JAX, FL 32207 US

New Mailing Address:

FEI Number: 59-2946846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVEZ, LEONARDO
4130 SPRING PARK RD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: ESTEVEZ, LEONARDO
Address: 179 LIGE BRANCH LANE
City-St-Zip: JACKSONVILLE, FL 32259

Title: PTD (X) Delete
Name: ESTEVEZ, PABLO
Address: 2473 MAYAPPLE ROAD EAST
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ESTEVEZ, LEONARDO
Address: 179 LIGE BRANCH LANE
City-St-Zip: JACKSONVILLE, FL 32259

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONARDO J ESTEVEZ

PRES

06/15/2009

Electronic Signature of Signing Officer or Director

_____ Date