

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L24701

Entity Name: JACK WILSON AUTOMOTIVE, INC.

FILED
Nov 20, 2009
Secretary of State

Current Principal Place of Business:

2250 U.S. 1 SOUTH
ST. AUGUSTINE, FL 32806

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 169
ST. AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 59-2981717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, BRIAN L
107 HERON'S NEST LANE
ST. AUGUSTINE, FL 32080 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

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: WILSON, BRIAN L
Address: 107 HERON'S NEST LANE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VP () Delete
Name: MORGAN, JERRY
Address: 133 LAGOON FOREST DRIVE
City-St-Zip: PONTE VEDRA, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, BRIAN L
Address: 107 HERON'S NEST LANE
City-St-Zip: ST. AUGUSTINE, FL 32080

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: BRIAN WILSON

P

11/20/2009

Electronic Signature of Signing Officer or Director

Date