2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 459549

FILED Apr 21, 2010 Secretary of State

Date

Entity Name: JAX CAR SALES, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

1151 N MAIN ST

JACKSONVILLE, FL 32206 US

Current Mailing Address: New Mailing Address:

1151 NORTH MAIN ST. JACKSONVILLE, FL 32206

FEI Number: 59-1589035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETERSON, RONALD OWNER 2319 COSTA VEDRA BLVD. 202 JACKSONVILLE, FL 32250 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.

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SIGNATURE: Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: P/D

Name: PETERSON, RONALD R
Address: 2319 COSTA VEDRA BLVD
City-St-Zip: JACKSONVILLE BCH., FL 32250

Title: TS/D

Name: PETERSON, PATRICIA B
Address: 2319 COSTA VEDRA BLVD
City-St-Zip: JACKSONVILLE BCH., FL 32250

Title: V/D

Name: WILLIS, JAMES RICHARD

Address: 1151 MAIN ST.

City-St-Zip: JACKSONVILLE, FL 32206

Title: V/D

Name: PETERSON, PAMELA G

Address: 1151 N MAIN

City-St-Zip: JACKSONVILLE, FL 32206

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: RONALD R PETERSON P/D 04/21/2010