

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 538370

FILED
Apr 23, 2010
Secretary of State

Entity Name: ED TILLMAN AUTO SALES, INC.

Current Principal Place of Business:

3207 N MAIN ST
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

3207 N MAIN ST
JACKSONVILLE, FL 32206

New Mailing Address:

FEI Number: 59-1776087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLMAN, STANLEY
3207 N MAIN ST
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

TILLMAN, STANLEY W
427 INLAND WAY
ATLANTIC BEACH, FL 32233 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.

SIGNATURE: STANLEY W TILLMAN

04/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TILLMAN, STANLEY W
Address: 427 INLAND WAY
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: ST
Name: TILLMAN, CAROLYN S
Address: 14120 TOMAS PT LANE
City-St-Zip: JACKSONVILLE, FL 32225

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: STANLEY W TILLMAN

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date