2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71651

Entity Name: J C M AUTO CO.

FILED Feb 13, 2009 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

% GUNTHER VOLKSWAGEN, INC.

C/O GUNTHER MOTOR COMPANY OF PLANTATION
1660 STATE ROAD 7

1660 STATE ROAD 7

FORT LAUDERDALE, FL 33317 US FORT LAUDERDALE, FL 33317 US

Current Mailing Address: New Mailing Address:

C/O GRUNTHER VOLKSWAGEN, INC.

C/O GUNTHER MOTOR COMPANY OF PLANTATION
1660 STATE ROAD 7

C/O GUNTHER MOTOR COMPANY OF PLANTATION

FT. LAUDERDALE, FL 33317 US FT. LAUDERDALE, FL 33317 US

FEI Number: 59-2378368 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:

GUNTHER, JOSEPH

% GUNTHER VOLKSWAGEN, INC.

1660 STATE ROAD 7

FORT LAUDERDALE, FL 33314 US

GUNTHER, JOSEPH

% GUNTHER MOTOR COMPANY OF PLANTATION
1660 STATE ROAD 7

FORT LAUDERDALE, FL 33314 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: 02/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 GUNTHER, JOSEPH,
 Name:

 Address:
 1660 ST RD 7
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 00000,
 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: JOSEPH F. GUNTHER, JR. DP 02/13/2009