

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71651

Entity Name: J C M AUTO CO.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

C/O GUNTHER MOTOR COMPANY OF PLANTATION
1660 STATE ROAD 7
FORT LAUDERDALE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

C/O GUNTHER MOTOR COMPANY OF PLANTATION
1660 STATE ROAD 7
FT. LAUDERDALE, FL 33317 US

New Mailing Address:

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

GUNTHER, JOSEPH
% GUNTHER MOTOR COMPANY OF PLANTATION
1660 STATE ROAD 7
FORT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

JOSEPH F. GUNTHER, JR.
% GUNTHER MOTOR COMPANY OF PLANTATION
1660 STATE ROAD 7
FORT LAUDERDALE, FL 33317 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: JOSEPH F. GUNTHER, JR.

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GUNTHER, JOSEPH
Address: 1660 ST RD 7
City-St-Zip: FT LAUDERDALE, FL 00000,

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: JOSEPH F. GUNTHER, JR.

DP

01/04/2012

Electronic Signature of Signing Officer or Director

Date