

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19661

Entity Name: B.J.'S AUTO WHOLESALE, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

5506 BAYSHORE RD.
PALMETTO, FL 342213122 US

New Principal Place of Business:

Current Mailing Address:

5507 36TH AVE E
PALMETTO, FL 342213122 US

New Mailing Address:

FEI Number: 59-2460183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIXON, JAMES M., ATTORNEY
1400 4TH AVE. W.
BRADENTON, FL 33505 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: P
Name: MEDEIROS, JOHN
Address: 5507 36TH AVE E
City-St-Zip: PALMETTO, FL 34221 US

Title: V
Name: MEDEIROS, TERRY L.
Address: 5507 36TH AVE E
City-St-Zip: PALMETTO, FL 34221 US

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: TERRY L. MEDEIROS

VP

01/17/2011

Electronic Signature of Signing Officer or Director

Date