2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J46163

Entity Name: JERRY FARMER AUTO SALES INC.

FILED Apr 20, 2009 Secretary of State

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

3200 MULFORD ROAD MULBERRY, FL 33860 US

Current Mailing Address: New Mailing Address:

PO BOX 1058

MULBERRY, FL 33860 US

FEI Number: 59-2740611 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:

FARMER, JERRY PRES
3200 MULFORD ROAD
MULBERRY, FL 33860 US

FARMER, JERRY
3200 MULFORD ROAD
MULBERRY, FL 33860 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: JERRY FARMER 04/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 RILEY, HOGAN
 Name:
 FARMER, JERRY

 Address:
 1706 WILLIAMS RD
 Address:
 1706 WILLIAMS RD

 City-St-Zip:
 PLANT CITY, FL
 City-St-Zip:
 PLANT CITY, FL

Title: DVP () Delete Title: () Change () Addition

 Name:
 HOGAN, RILEY III
 Name:

 Address:
 1200 RAVENWOOD DR
 Address:

 City-St-Zip:
 VALRICO, FL 33594
 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: RILEY HOGAN III DVP 04/20/2009

Electronic Signature of Signing Officer or Director

Date