

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51556

FILED
Apr 19, 2011
Secretary of State

Entity Name: JACK REVELS AUTO SALES, INC.

Current Principal Place of Business:

633 N. ORANGE AVE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

PO BOX 155
633 N. ORANGE AVE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 59-2754152 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REVELS, JACK R., SR.
633 N. ORANGE AVE
GREEN COVE SPRINGS, FL 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: REVELS, JACK R.
Address: 3095 REVELS RD
City-St-Zip: GREEN COVE SPRGS, FL

Title: VPST
Name: REVELS, JACK R JR
Address: 3919 RANDALL RD.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP
Name: REVELS, ADAM B
Address: 539 N PALMETTO AVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP
Name: REVELS, JOSHUA M
Address: 3091 REVELS RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: JACK R. REVELS JR.

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date