

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L16362

Entity Name: JAY'S AUTO WHOLESALE, INC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

% ANDREW J. JOSKO
1315 61ST AVENUE EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

% ANDREW J. JOSKO
1315 61ST AVENUE EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 65-0144975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSKO, ANDREW J.
1315 61ST AVENUE EAST
BRADENTON, FL 34203 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: D () Delete
Name: JOSKO, ANDREW J.,
Address: 7457 COVE TERRACE
City-St-Zip: SARASOTA FL,

Title: D () Delete
Name: JOSKO, CAREN M.,
Address: 7457 COVE TERRACE
City-St-Zip: SARASOTA FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOSKO, ANDREW J.,
Address: 7457 COVE TERRACE
City-St-Zip: SARASOTA, FL 34231 US

Title: SEC (X) Change () Addition
Name: JOSKO, CAREN M.,
Address: 7457 COVE TERRACE
City-St-Zip: SARASOTA, FL 34231 US

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: ANDREW J JOSKO

PRES

02/07/2008

Electronic Signature of Signing Officer or Director

Date