

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L24701

FILED
Jul 07, 2008
Secretary of State

Entity Name: JACK WILSON AUTOMOTIVE, INC.

Current Principal Place of Business:

2250 U.S. 1 SOUTH
ST. AUGUSTINE, FL 32806

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 169
ST. AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 59-2981717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, BRIAN L
107 HERON'S NEST LANE
ST. AUGUSTINE, FL 32080 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: WILSON, BRIAN L
Address: 107 HERON'S NEST LANE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VP () Delete
Name: MORGAN, JERRY
Address: 133 LAGOON FOREST DRIVE
City-St-Zip: PONTE VEDRA, FL 32080

Title: ST (X) Delete
Name: WIESEMANN, JAIME M
Address: 1308 BRENTWOOD CT.
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BRIAN WILSON

MR

07/07/2008

Electronic Signature of Signing Officer or Director

Date