

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000068425

FILED
Aug 21, 2007
Secretary of State

Entity Name: D & J AUTO SALES OF ST. AUGUSTINE, INC.

Current Principal Place of Business:

205 B. MURILLO AVE.
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

2100 WOOD STORK AVENUE
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3661967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEED, DONALD B
2100 WOOD STORK AVENUE
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

STEED, TAMMY
2100 WOOD STORK AVENUE
ST. AUGUSTINE, FL 32084 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: TAMMY STEED

08/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEED, DONALD B
Address: 2100 WOOD STORK AVENUE
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEED, TAMMY
Address: 2100 WOOD STORK AVENUE
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: TAMMY STEED

PRES

08/21/2007

Electronic Signature of Signing Officer or Director

Date