

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000098153

FILED
May 02, 2008
Secretary of State**Entity Name:** J.M.L. MOTORS, INC.**Current Principal Place of Business:**127 SW 7TH AVE
FORT LAUDERDALE, FL 33312**New Principal Place of Business:****Current Mailing Address:**127 SW 7TH AVE
FORT LAUDERDALE, FL 33312**New Mailing Address:****FEI Number:** 75-2984569**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LOMBARDI, JOSEPH
6419-2 BAY CLUB DRIVE
FORT LAUDERDALE, FL 33308 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 () Delete
Name: LOMBARDI, JOSEPH
Address: 6419-2 BAY CLUB DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Delete
Name: LOMBARDI, JOSEPH
Address: 6419-2 BAY CLUB DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T () Delete
Name: CHRISTY-LOMBARDI, MARIANELA
Address: 127 SW 7TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S () Delete
Name: LOMBARDI, JOSEPH
Address: 6419-2 BAY CLUB DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOMBARDI, JOHN
Address: 127 SW 7TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP (X) Change () Addition
Name: LOMBARDI, JOHN
Address: 127 SW 7TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

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

Title: S (X) Change () Addition
Name: LOMBARDI, JOHN
Address: 127 SW 7TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JOHN LOMBARDI

P

05/02/2008

Electronic Signature of Signing Officer or Director

Date