

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000056043

Entity Name: BIG J'S AUTO SALES INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

4641 S ORANGE BLOSSOM TRL
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

4641 S ORANGE BLOSSOM TRL
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 75-3058710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVENPORT-HARRIS, CRYSTAL
8915 LATREC AVENUE APT 212
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HOWELL, DAVE B
2635 HWY 557
LAKE ALFRED, FL 33850 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: DAVE B HOWELL

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: PHILLIPS, ELSA V
Address: 2437 BERKSHIRE CT
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWELL, DAVE B
Address: 2635 HWY 557
City-St-Zip: LAKE ALFRED, FL 33850

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: DAVE B HOWELL

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date