

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069566

Entity Name: JOEL AUTOMOTIVE, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

4301 OAK CIRCLE, #10
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4301 OAK CIRCLE, #10
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 04-3696216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, JUDY
425 BUTTONWOOD PLACE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SANTANA, JUDY
4301 OAK CIRCLE
10
BOCA RATON, FL 33431 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SANTANA, JUDITH R
Address: 425 BUTTONWOOD PLACE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SANTANA, JUDITH R
Address: 5851 HOLMBERG ROAD
City-St-Zip: PARKLAND, FL 33067

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: JUDITH SANTANA

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date