

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000014319

FILED
May 15, 2008
Secretary of State**Entity Name:** LJ'S AUTO INC.**Current Principal Place of Business:**11533 STATE RD. 52
HUDSON, FL 34669**New Principal Place of Business:****Current Mailing Address:**11533 STATE RD. 52
HUDSON, FL 34669**New Mailing Address:****FEI Number:** 20-0086034**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JENSS, FREDERICK
11533 STATE RD. 52
HUDSON, FL 34669 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:** D () Delete
Name: JENSS, FREDERICK
Address: 11643 STATE RD. 52
City-St-Zip: HUDSON, FL 34669**Title:** SEC (X) Delete
Name: JENSS, LAURIE A SEC
Address: 11643 SR 52
City-St-Zip: HUDSON, FL 34669**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: JENSS, FREDERICK
Address: 11533 STATE RD. 52
City-St-Zip: HUDSON, FL 34669**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: FREDRIC JENSS

PRES

05/15/2008

Electronic Signature of Signing Officer or Director

Date