

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 19, 2008
Secretary of State**

DOCUMENT# P03000014319

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:

CORNELL, SCOTT
11533 STATE RD. 52
HUDSON, FL 34669 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: SCOTT CORNELL

07/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JENSS, FREDERICK
Address: 11533 STATE RD. 52
City-St-Zip: HUDSON, FL 34669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CORNELL, SCOTT
Address: 11533 STATE RD. 52
City-St-Zip: HUDSON, FL 34669

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: SCOTT CORNELL

PRES

07/19/2008

Electronic Signature of Signing Officer or Director

Date