

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064202

Entity Name: JIM-CO. AUTOMOTIVE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

11813 ELYSSA ROAD
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

11813 ELYSSA ROAD
THONOTOSASSA, FL 33592

New Mailing Address:

FEI Number: 35-2207304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JAMES JAY JR
2825 CEDARIDGE DR
TAMPA, FL 33618 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: PRES
Name: CHAPMAN, RALPH T JR
Address: 2522 RIVER BEND DRIVE
City-St-Zip: RUSKIN, FL 33570

I hereby 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 all other like empowered.

SIGNATURE: RALPH T. CHAPMAN JR.

PRES

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date