

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103079

FILED
Jun 07, 2007
Secretary of State

Entity Name: JORDAN'S AUTOMOTIVE & ELECTRIC, INC.

Current Principal Place of Business:

6241 METRO PLANTATION RD
STE A & B
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

6241 METRO PLANTATION RD
STE A & B
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 56-2405919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, DAVID E
9107 BRYANT ROAD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

JORDAN, DAVID E
9107 BRYANT ROAD
FORT MYERS, FL 33967 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: WINDIE JORDAN

06/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JORDAN, DAVID E
Address: 9107 BRYANT ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: JORDAN, WINDIE G
Address: 9107 BRYANT ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: VTD () Delete
Name: JORDAN, E. EVERETT
Address: 6951 HENDRY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: JORDAN, SUSAN JEAN
Address: 6951 HENDRY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: JORDAN, DAVID E
Address: 9107 BRYANT ROAD
City-St-Zip: FORT MYERS, FL 33967

Title: D (X) Change () Addition
Name: JORDAN, WINDIE G
Address: 9107 BRYANT ROAD
City-St-Zip: FORT MYERS, FL 33967

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WINDIE JORDAN

D

06/07/2007

Electronic Signature of Signing Officer or Director

Date