2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140396

Entity Name: TWO J'S AUTO SALES CORPORATION

FILED Apr 27, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

43 1/2 NORTH WESTMORELAND DR. 1216 W WASHINGTON STREET

ORLANDO, FL 32805 ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

1216 W WASHINGTON STREET ORLANDO, FL 32805

FEI Number: 06-1710374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASZY, JOHN R
12181 WINDERMERE CROSSING CIRCLE
WINTER GARDEN, FL 34787 US

MASZY, JOHN R
1216 W WASHINGTON STREET
ORLANDO, FL 32805 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: JOHN R. MASZY 04/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: P (X) Change () Addition

Name: MASZY, HOLLY A Name: MASZY, JOHN R
Address: 12181 WINDERMERE CROSSING CIRCLE Address: 1216 W WASHINGTON STREET

City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: ORLANDO, FL 32805

ORY-SEZIP. WHATER GARDEN, I'E 34767 CRY-SEZIP. ORLANDO, I'E 3200

Title: P () Delete Title: S (X) Change () Addition
Name: MASZY, JOHN R Name: MASZY, HOLLY A

Address: 12181 WINDERMERE CROSSING CIRCLE Address: 1216 W WASHINGTON STREET

City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: ORLANDO, FL 32805

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 ALLEN, JERIME J
 Name:
 ALLEN, JERIME J

 Address:
 6561 WHIRLAWAY CIR
 Address:
 6561 WHIRLWAY

 City-St-Zip:
 ORLANDO, FL 32818
 City-St-Zip:
 ORLANDO, FL 32818

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: JOHN R. MASZY PRES 04/27/2009