

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053117

FILED
Jan 26, 2010
Secretary of State

Entity Name: LOU SOBH AUTOMOTIVE OF JAX, INC.

Current Principal Place of Business:

11333 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

11333 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-1420555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANFORD, DOUGLAS G
50 N LAURA ST STE 2600
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SOBH, LOU
Address: 2473 PLEASANT HILL ROAD
City-St-Zip: DULUTH, GA 30096 US

Title: VS
Name: CUNNINGHAM, JAMES E
Address: 2473 PLEASANT HILL ROAD
City-St-Zip: DULUTH, GA 30096 US

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: JAMES E. CUNNINGHAM

VS

01/26/2010

Electronic Signature of Signing Officer or Director

Date