

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156090

Entity Name: JAX AUTO WHOLESale, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

8190 103RD STREET
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

8190 103RD STREET
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 20-1943910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBSTER, CHERYL
997 WEST TENNESSEE TRACE
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

GERDAK, ROGER M PRES
997 WEST TENNESSEE TRACE
JACKSONVILLE, FL 32259 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: ROGER GERDAK

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GERDAK, ROGER
Address: 997 WEST TENNESSEE TRACE
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP
Name: JAMIL, SALIM
Address: C/O 8190 103RD STREET
City-St-Zip: JACKSONVILLE, FL 32210

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: ROGER GERDAK

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date