

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000157278

FILED
Apr 30, 2008
Secretary of State**Entity Name:** JT AUTO INC.**Current Principal Place of Business:**3341 N DIXIE HWY
BAY #1
POMPANO BEACH, FL 33064 US**New Principal Place of Business:**4399 N DIXIE HWY
OAKLAND PARK, FL 33334 US**Current Mailing Address:**3341 N DIXIE HWY
BAY #1
POMPANO BEACH, FL 33064 US**New Mailing Address:**4399 N DIXIE HWY
OAKLAND PARK, FL 33334 US**FEI Number:** 04-3800037**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**THOMAS, JOHNSON
1430 SW 6TH AVE
DEERFIELD BEACH, FL 33441 US**Name and Address of New Registered Agent:**THOMAS, JOHNSON
1430 SW 6TH AVE
POMPANO BEACH, FL 33341 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:

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, JOHNSON
Address: 1430 SW 6TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP (X) Delete
Name: MARCELLUS, MYRLAINE
Address: 1778 EAST 92 ST
City-St-Zip: BROOKLYN, NY 11236 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, JOHNSON
Address: 1430 SW 6TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33341

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: THOMAS JOHNSON

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date