

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108147

Entity Name: JAX AUTO SALES, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

9750 PATTON RD.
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

58 PHILLIPS AVE.
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

9750 PATTON RD.
JACKSONVILLE, FL 32246

FEI Number: 03-0566969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODALL, SHERRY
58 PHILLIPS AVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

WOODALL, SHERRY
9750 PATTON RD.
JACKSONVILLE, FL 32246 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: SHERRY WOODALL

05/01/2007

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: P () Delete
Name: WOODALL, SHERRY
Address: 58 PHILLIPS AVE.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: GUERRERO, SERGIO
Address: 58 PHILLIPS AVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOODALL, SHERRY
Address: 9750 PATTON RD.
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP (X) Change () Addition
Name: GUERRERO, SERGIO
Address: 9750 PATTON RD.
City-St-Zip: JACKSONVILLE, FL 32246

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: SHERRY WOODALL

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date