

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082573

Entity Name: JAX CITY AUTO COMPANY, INC.

FILED
Mar 19, 2007
Secretary of State

Current Principal Place of Business:

8419 VERMANTH ROAD
JACKSONVILLE, FL 32211

New Principal Place of Business:

10695 BEACH BLVD
SUITE #9
JACKSONVILLE, FL 32246

Current Mailing Address:

8419 VERMANTH ROAD
JACKSONVILLE, FL 32211

New Mailing Address:

10695 BEACH BLVD
SUITE #9
JACKSONVILLE, FL 32246

FEI Number: 20-5071892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JEREMY W
8419 VERMANTH ROAD
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

TARULLI, LEONARDO J
8419 VERMANTH ROAD
JACKSONVILLE, FL 32211 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: LEONARDO TARULLI

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: TARULLI, LEONARDO J
Address: 8419 VERMANTH ROAD
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LEONARDO TARULLI

PRES

03/19/2007

Electronic Signature of Signing Officer or Director

Date