2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000017887

Entity Name: J B AUTO SALES, INC.

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1385 BLOUNTSTOWN HIGHWAY, UNIT A TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

1385 BLOUNTSTOWN HIGHWAY, UNIT A TALLAHASSEE, FL 32304

FEI Number: 20-8410166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOROWSKI, JASON R
119 PENDLETON AVENUE
TALLAHASSEE, FL 32317 US
BOROWSKI, JOHN R
1587 SWEET PLUM CIRCLE
TALLAHASSEE, FL 32312 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: JOHN R BOROWSKI 01/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 BOROWSKI, JOHN R
 Name:

 Address:
 1587 SWEET PLUM CIRCLE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 BOROWSKI, JASON R
 Name:

 Address:
 119 PENDLETON AVE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32317
 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: JOHN R BOROWSKI PRES 01/15/2009