

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106276

FILED
May 06, 2009
Secretary of State

Entity Name: JOE HERNDON'S AUTO OUTLET, INC.

Current Principal Place of Business:

9001 ADAMO DR
TAMPA, FL 33619

New Principal Place of Business:

9001 ADAMO DR EAST
TAMPA, FL 33619

Current Mailing Address:

9001 ADAMO DR
TAMPA, FL 33619

New Mailing Address:

812 E DR MLK JR BLVD
SEFFNER, FL 33584

FEI Number: 26-3918689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREGORY, WILLIAM P
715 SWANN AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HERNDON, MATTIE M
812 E DR MLK JR BLVD
SEFFNER, FL 33584 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: MATTIE MICHELLE HERNDON

05/06/2009

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: D () Delete
Name: HERNDON, MATTIE M
Address: 812 E MARTIN LUTHER KING DR
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNDON, MATTIE M
Address: 812 E DR MARTIN LUTHER KING JR BLVD
City-St-Zip: SEFFNER, FL 33584

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: MATTIE MICHELLE HERNDON

D

05/06/2009

Electronic Signature of Signing Officer or Director

Date