

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106276

FILED
Apr 10, 2010
Secretary of State

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

Current Principal Place of Business:

9001 ADAMO DR EAST
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

812 E DR MLK JR BLVD
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 26-3918689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
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 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 all other like empowered.

SIGNATURE: MATTIE M HERNDON

PRES

04/10/2010

Electronic Signature of Signing Officer or Director

Date