

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001299

Entity Name: J SPEC AUTOMOTIVE INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

14829 KEY LIME BLVD.
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

550 BUSINESS PARK WAY
4
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

14829 KEY LIME BLVD.
LOXAHATCHEE, FL 33470 US

New Mailing Address:

550 BUSINESS PARK WAY
4
ROYAL PALM BEACH, FL 33411 US

FEI Number: 27-4473973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVESQUE, JASON A
14829 KEY LIME BLVD.
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

LEVESQUE, JASON A
550 BUSINESS PARK WAY
4
ROYAL PALM BEACH, FL 33411 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: JASON A LEVESQUE

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEVESQUE, JASON A
Address: 550 BUSINESS PARK WAY, # 4
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: JASON A LEVESQUE

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date