2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029003

Entity Name: J&M AUTO SALES, INC.

FILED Apr 04, 2011 Secretary of State

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

3109 APALACHEE PARKWAY TALLAHASSEE, FL 32311

Current Mailing Address: New Mailing Address:

2492 LANTANA LANE TALLAHASSEE, FL 32311

FEI Number: 59-3324006 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:

TATE, TORIA 3109 APALACHEE PKWY TALLAHASSEE, FL 32311 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ELLIS, MICHAEL R
Address: 3109 APALACHEE PKWY
City-St-Zip: TALLAHASSEE, FL 32311

Title: PVST

Name: TATE, TORIA F

Address: 3109 APALACHEE PKWY City-St-Zip: TALLAHASSEE, FL 32311

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: TORIA F TATE PVST 04/04/2011