

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000756

Entity Name: JMD AUTOMOTIVE, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1599 BANKS ROAD
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1599 BANKS ROAD
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-0554496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARIENZO, JAMES M
1599 BANKS ROAD
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

HOLSTEIN, GEORGE M
8320 W SUNRISE BLVD
203
PLANTATION, FL 333225432 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: GEORGE M HOLSTEIN

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DARIENZO, LESLIE Y
Address: 1599 BANKS ROAD
City-St-Zip: MARGATE, FL 33063

Title: DS
Name: WITHAM, AMY
Address: 1599 BANKS ROAD
City-St-Zip: MARGATE, FL 33063

Title: DT
Name: HOLSTEIN, GEORGE M
Address: 8320 W SUNRISE BLVD
City-St-Zip: SUITE 203, FL 333225432 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: GEORGE M HOLSTEIN

DT

04/13/2011

Electronic Signature of Signing Officer or Director

Date