

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000068478

FILED
Mar 31, 2008
Secretary of State

Entity Name: JJ KELLY USED BUS & EQUIPMENT INC.

Current Principal Place of Business:

2490 S.W. 32 STREET
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2490 S.W. 32 STREET
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0624443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JEREMIAH J III
2490 S.W. 32 STREET
FT LAUDERDALE, FL 33312 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KELLY, JEREMIAH J III
Address: 1401 NW 116 AVE
City-St-Zip: PLANTATION, FL 33323 US

Title: OVP () Delete
Name: KELLY, JEREMIAH J
Address: 2490 SW 32ND ST
City-St-Zip: FT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLY, JEREMIAH J III
Address: 1401 NW 116 AVE
City-St-Zip: PLANTATION, FL 33323 US

Title: VP (X) Change () Addition
Name: KELLY, JEREMIAH J
Address: 2490 SW 32ND ST
City-St-Zip: FT LAUDERDALE, FL 33312 US

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: JEREMIAH J KELLY III

P

03/31/2008

Electronic Signature of Signing Officer or Director

Date