

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000096054

FILED
Apr 16, 2009
Secretary of State

Entity Name: JOHN'S IMPORT AUTO SERVICE, INC.

Current Principal Place of Business:

5507 N NEBRASKA AVE
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

5507 N NEBRASKA AVE
TAMPA, FL 33604 US

New Mailing Address:

FEI Number: 59-3356494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, LINDA
7206 RAPA HORN DR
TAMPA, FL 33637 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: OSBORNE, JOHN C SR.
Address: 7206 RAPA HORN DR
City-St-Zip: TAMPA, FL 33637

Title: VTS () Delete
Name: JOHN C OSBORNE, JR
Address: 7741 HACKAMORE RD
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: V () Delete
Name: LINDA OSBORNE
Address: 7206 RAPA HORN DR
City-St-Zip: TAMPA, FL 33637

Title: V (X) Delete
Name: JEFF OSBORNE
Address: 6189 DORSET RD.
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: OSBORNE, JOHN C JR
Address: 7741 HACKAMORE RD
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VP (X) Change () Addition
Name: OSBORNE, JEFFERY M
Address: 6189 DORSET RD
City-St-Zip: SPRING HILL, FL 34608

Title: V/S (X) Change () Addition
Name: LINDA OSBORNE
Address: 7206 RAPA HORN DR
City-St-Zip: TAMPA, FL 33637

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN C OSBORNE JR

P/T

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date