

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019760

FILED
Apr 04, 2008
Secretary of State

Entity Name: RJ AUTO SALES OF BROOKSVILLE, INC.

Current Principal Place of Business:

330 PONCE DE LEON BLVD.
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

330 PONCE DE LEON BLVD.
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 59-3495281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUSSA, IBRAHIM CSO
14100 US HWY 19 N.
SUITE 114
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

WEDEKIND, GLENN
3140 TIMEBRVIEW DR
DUNEDIN, FL 34698 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: GLENN WEDEKIND

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: 3P () Delete
Name: BISSELL, EDWARD
Address: 330 PONCE DE LEON BLVD.
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWARD BISSELL

PRES

04/04/2008

Electronic Signature of Signing Officer or Director

Date