

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019760

FILED
Apr 15, 2011
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:

3517 DEVONSHIRE DR
HOLIDAY, FL 34691

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:

WEDEKIND, GLENN
3140 TIMEBRVIEW DR
DUNEDIN, FL 34698 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: 3P
Name: BISSELL, EDWARD
Address: 3517 DEVONSHIRE DR
City-St-Zip: HOLIDAY, FL 34691

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: EDWARD E BISSELL

3P

04/15/2011

Electronic Signature of Signing Officer or Director

Date