

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034231

FILED
Jan 14, 2008
Secretary of State

Entity Name: JOYCE ALLEN'S MIDTOWN MOTORS, INC.

Current Principal Place of Business:

200 PLAZA DR.
LEHIGH ACRES, FL 33936

New Principal Place of Business:

775 STATE ROAD 29 SOUTH
FELDA, FL 33930

Current Mailing Address:

200 PLAZA DR.
LEHIGH ACRES, FL 33936

New Mailing Address:

P. O. BOX 547
FELDA, FL 33930

FEI Number: 65-0833082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, SCOTT E
219 LOUIS AVE.
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

ALLEN, SCOTT E
219 LOUIS AVE.
LEHIGH ACRES, FL 33936 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:

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ALLEN, JOYCE
Address: 219 LOUIS AVE.
City-St-Zip: LEHIGH ACRES, FL 33972

Title: VT () Delete
Name: ALLEN, SCOTT
Address: 219 LOUIS AVE
City-St-Zip: LEHIGH ACRES, FL 33972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ALLEN, JOYCE
Address: 219 LOUIS AVE.
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VT (X) Change () Addition
Name: ALLEN, SCOTT
Address: 219 LOUIS AVE
City-St-Zip: LEHIGH ACRES, FL 33936

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: JOYCE ALLEN

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date