

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037412

FILED
Feb 26, 2008
Secretary of State

Entity Name: DON'S AUTO SALES OF NORTH FLORIDA, INC.

Current Principal Place of Business:

6299-9 POWERS AVE
UNIT#210
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

Current Mailing Address:

2584 SUNRIDGE COURT
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 65-0832127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, DON
6299-9 POWERS AVE
UNIT#210
JACKSONVILLE, FL 32217 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: JOHNSON, DON
Address: 2584 SUNRIDGE COURT
City-St-Zip: ORANGE PARK, FL 32065

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: DON JOHNSON

Electronic Signature of Signing Officer or Director

PRES

02/26/2008

Date