2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015355

Entity Name: JAMHS AUTO, INC

FILED Feb 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15 HARGROVE LANE UNIT 6 G PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

15 HARGROVE LANE UNIT 6 G PALM COAST, FL 32137

FEI Number: 65-0893254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSDT

Name: SOUVERAIN, JACQUES D Address: 39 FANSHAWE LANE SUITE A City-St-Zip: PALM COAST, FL 32137

Title: 1

Name: SOUVERAIN, TACHA H
Address: 39 FANSHAWE LANE APT. A
City-St-Zip: PALM COAST, FL 32137

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: JACQUES SOUVERAIN PSDT 02/14/2012