

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60669

FILED
Jan 13, 2012
Secretary of State

Entity Name: JERRY OSTOW'S AUTOMOTIVE, INC.

Current Principal Place of Business:

3501-A 64TH AVE., NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

3540 64TH AVE., NORTH
PINELLAS PARK, FL 33781

Current Mailing Address:

3501-A 64TH AVE., NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

3540 64TH AVE., NORTH
PINELLAS PARK, FL 33781

FEI Number: 59-3078282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSTOW, S. MICHAEL
3637 4TH ST N
SUITE 200
ST. PETERSBURG, FL 33704 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: D
Name: OSTOW, S. JEROME
Address: 3501-A 64TH AVE N
City-St-Zip: PINELLAS PARK, FL

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: S. JEROME OSTOW

MR.

01/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date