

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467060

FILED
Jan 21, 2009
Secretary of State

Entity Name: RAHAL- MILLER CHEVROLET-BUICK, INC.

Current Principal Place of Business:

4204 LAYFAYETTE ST
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 700
MARIANNA, FL 32447 US

New Mailing Address:

FEI Number: 59-1569518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAHAL, QUEN
INDIAN SPRINGS.
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

MILLER, RICKY P
3115 WATSON DRIVE
MARIANNA, FL 32446 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: RICKY MILLER

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAHAL, QUEN,
Address: INDIAN SPRINGS.
City-St-Zip: MARIANNA, FL

Title: S () Delete
Name: RAHAL, ANN
Address: INDIAN SPRINGS.
City-St-Zip: MARIANNA, FL

Title: VP () Delete
Name: MILLER, RICKY D
Address: 4532 RED OAK TRACE
City-St-Zip: MARIANNA, FL 32446

Title: AS (X) Delete
Name: PETTIS, PENNY
Address: 1896 FIRETOWER RD
City-St-Zip: CHIPLEY, FL 32428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, RICKY
Address: 3115 WATSON DR
City-St-Zip: MARIANNA, FL 32446

Title: S (X) Change () Addition
Name: RAHAL, ANN
Address: INDIAN SPRINGS.
City-St-Zip: MARIANNA, FL 32446

Title: AS (X) Change () Addition
Name: PETTIS, PENNY
Address: 1896 FIRETOWER RD
City-St-Zip: CHIPLEY, FL 32428

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: PENNY PETTIS

AS

01/21/2009

Electronic Signature of Signing Officer or Director

Date