

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467060

FILED
Jan 12, 2011
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 ()

Name and Address of Current Registered Agent:

MILLER, RICKY
3115 WATSON DRIVE
MARIANNA, FL 32446 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: P,T
Name: MILLER, RICKY
Address: 3115 WATSON DR
City-St-Zip: MARIANNA, FL 32446

Title: VP,S
Name: RAHAL, ANN
Address: INDIAN SPRINGS.
City-St-Zip: MARIANNA, FL 32446

Title: AS
Name: LEDFORD, ANGELA
Address: 2607 REDTAIL ST
City-St-Zip: PANAMA CITY, FL 32405

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: ANGELA LEDFORD

OM

01/12/2011

Electronic Signature of Signing Officer or Director

Date