2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815918

FILED
Mar 14, 2011
Secretary of State

Entity Name: HOLLYWOOD CHRYSLER PLYMOUTH, INC.

Current Principal Place of Business:

2100 N. STATE RD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2100 N. STATE RD 7
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-0946854 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HATIC, HAAS A ESQ
100 W. CYPRESS CREEK RD., SUITE 701
FORT LAUDERDALE, FL 33309 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: PD
Name: AHMED, FAISAL Y
Address: 2100 N. STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPD
Name: AHMED, ALI
Address: 2100 N. STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPD
Name: LAMBDIN, ROBERT P JR
Address: 2100 N. STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021

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: FAISAL Y. AHMED PD 03/14/2011
Electronic Signature of Signing Officer or Director Date