

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 826486

FILED
Nov 30, 2007
Secretary of State

Entity Name: BOB STEELE CHEVROLET, INC.

Current Principal Place of Business:

2800 W KING ST
COCOA, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

2800 W KING ST
COCOA, FL 32926 US

New Mailing Address:

FEI Number: 59-1355543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, KEVIN B
2800 W KING ST
COCOA, FL 32926 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 () Delete
Name: STEELE, ROBERT B,
Address: 1406 GLENEAGLES WAY
City-St-Zip: ROCKLEDGE, FL

Title: V () Delete
Name: STEELE, KEVIN B
Address: 1135 CARRIGAN BLVD
City-St-Zip: MERRITT ISLAND, FL 32952

Title: S (X) Delete
Name: STEELE, NANCY L
Address: 1406 GLENEAGLES WY
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEELE, ROBERT B
Address: 1406 GLENEAGLES WAY
City-St-Zip: ROCKLEDGE, FL 32955

Title: VS (X) Change () Addition
Name: STEELE, KEVIN B
Address: 1135 CARRIGAN BLVD
City-St-Zip: MERRITT ISLAND, FL 32952

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: ROBERT B. STEELE

PD

11/30/2007

Electronic Signature of Signing Officer or Director

Date