

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G40411

FILED
Jan 14, 2009
Secretary of State

Entity Name: LOU BACHRODT CHEVROLET, INC.

Current Principal Place of Business:

1801 W ATLANTIC BLVD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1801 W ATLANTIC BLVD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-2295180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATHMAN LEWIS LLP
2 SOUTH BISCAYNE BLVD
SUITE 2400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KURKIN BRANDES
4300 BISCAYNE BLVD
SUITE 305
MIAMI, FL 33137 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: ALEX KURKIN

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BACHRODT, LOUIS C, I, II
Address: 1801 W ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D () Delete
Name: BACHRODT, PATRICK
Address: 7070 CHERRYVALE N BLVD
City-St-Zip: ROCKFORD, IL 61112 US

Title: ST () Delete
Name: RHOADES, MARK
Address: 1801 W ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK RHOADES

ST

01/14/2009

Electronic Signature of Signing Officer or Director

Date