2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000074089

Entity Name: GEORGE NAHAS CHEVROLET, INC.

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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4135 EAST STATE ROAD 44 WILDWOOD, FL 34785

Current Mailing Address: New Mailing Address:

4135 EAST STATE ROAD 44 WILDWOOD, FL 34785

FEI Number: 27-3428652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAHAS, GEORGE E 2024 ALAMEDA AVENUE ORLANDO, FL 32804 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D

 Name:
 NAHAS, GEORGE E

 Address:
 2024 ALAMEDA AVENUE

 City-St-Zip:
 ORLANDO, FL 32804

Title: SEC

Name: HUTCHINSON, JEAN D
Address: 25817 SHAWNEE STREET
City-St-Zip: MOUNT PLYMOUTH, FL 32776

Title: D

 Name:
 YORK, TERRALL C

 Address:
 28635 WAGER ROAD

 City-St-Zip:
 AGOURA HILLS, CA 91301

Title: V-P

Name: DANIELSON, JOHN A

Address: 138 CEDAR SPRINGS CIRCLE

City-St-Zip: DEBARY, FL 32713

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: GEORGE E.L NAHAS PRES 04/19/2012