

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011507

FILED
Feb 28, 2011
Secretary of State

Entity Name: PHILLIPS CHRYSLER JEEP DODGE, INC.

Current Principal Place of Business:

3440 SO PINE AVE
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 491907
LEESBURG, FL 34749

New Mailing Address:

FEI Number: 59-3425785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, LARRY M
2160 US HWY 27/441
FRUITLAND PARK, FL 34731 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: DPST
Name: PHILLIPS, LARRY M
Address: P.O. BOX 491907
City-St-Zip: LEESBURG, FL 34749

Title: ASAT
Name: PHILLIPS, ROBERT W
Address: P.O. BOX 491907
City-St-Zip: LEESBURG, FL 34749

Title: VP
Name: MASSEY, LUCINDA R
Address: 5020 GRIFFIN VIEW DRIVE
City-St-Zip: LADY LAKE, FL 32159

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: LARRY PHILLIPS

DPST

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date