2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G40411

Entity Name: LOU BACHRODT CHEVROLET, INC.

Current Principal Place of Business:

1801 W ATLANTIC BLVD POMPANO BEACH, FL 33069

Current Mailing Address:

2840 CENTER PORT CIRCLE POMPANO BEACH, FL 33064 US

FEI Number: 59-2295180 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KURKIN FOREHAND BRANDES 18851 NE 29TH AVE. SUITE 303 AVENTURA, FL 33180-2808 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

FILED Jan 28, 2019

Secretary of State

5283599042CC

Officer/Director Detail:

Title PD Title D

NameBACHRODT, LOUIS C, IIINameBACHRODT, PATRICKAddress1801 W ATLANTIC BLVDAddress7070 CHERRYVALE N BLVDCity-State-Zip:POMPANO BEACH FL 33069City-State-Zip:ROCKFORD IL 61112

Title VP Title CFO

Name BACHRODT, SEAN Name SHICK, RICHARD

Address 1801 W. ATLANTIC BLVD. Address 1801 W ATLANTIC BLVD

City-State-Zip: POMPANO BEACH FL 33069 City-State-Zip: POMPANO BEACH FL 33069

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.

Electronic Signature of Signing Officer/Director Detail