

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 156169

FILED
Feb 27, 2007
Secretary of State

Entity Name: GILBERT CHEVROLET COMPANY, INCORPORATED

Current Principal Place of Business:

3550 HIGHWAY 441 SOUTH
% GILBERT CULBRETH, P.O. BOX 848
OKEECHOBEE, FL 34974

New Principal Place of Business:

3550 HIGHWAY 441 SOUTH
OKEECHOBEE, FL 34974 US

Current Mailing Address:

P.O. BOX 848
OKEECHOBEE, FL 34973 US

New Mailing Address:

FEI Number: 59-0592382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULBRETH, H.G. JR
3550 HIGHWAY 441 SOUTH
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

CULBRETH, HUGH G JR.
3550 HIGHWAY 441 SOUTH
OKEECHOBEE, FL 34974 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: HUGH G. CULBRETH, JR.

02/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CULBRETH, HUGH GILBERT JR.
Address: 1700 SW 16TH ST
City-St-Zip: OKEECHOBEE, FL 34974

Title: DST () Delete
Name: CULBRETH, MARIE A
Address: 1700 SW 16TH ST
City-St-Zip: OKEECHOBEE, FL 34974

Title: D1VP () Delete
Name: LUNA, CHRISTA C
Address: 1788 S.W. 7TH AVE.
City-St-Zip: OKEECHOBEE, FL 34974

Title: D2VP () Delete
Name: CULBRETH, JEREMIAH G
Address: 1872 SW 7 AVE
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CULBRETH, HUGH G JR.
Address: 1700 SW 16TH ST
City-St-Zip: OKEECHOBEE, FL 34974

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 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: CHRISTA C LUNA

1VP

02/27/2007

Electronic Signature of Signing Officer or Director

Date