

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 156169

FILED  
Jan 17, 2012  
Secretary of State

**Entity Name:** GILBERT CHEVROLET COMPANY, INCORPORATED

**Current Principal Place of Business:**

3550 HIGHWAY 441 SOUTH  
OKEECHOBEE, FL 34974 US

**New Principal Place of Business:**

**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, HUGH G JR.  
3550 HIGHWAY 441 SOUTH  
OKEECHOBEE, FL 34974 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: DP  
Name: CULBRETH, HUGH G JR.  
Address: 1700 SW 16TH ST  
City-St-Zip: OKEECHOBEE, FL 34974

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

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

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

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: MARIE A. CULBRETH

DST

01/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date