

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 218301

Entity Name: CHEVROLET CENTER INC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

101 CYPRESS GARDENS BLVD
101 CYPRESS GRDS BLVD
WINTER HAVEN, FL 338820433

New Principal Place of Business:

Current Mailing Address:

P O BOX 433
101 CYPRESS GRDS BLVD
WINTER HAVEN, FL 338820433

New Mailing Address:

101 CYPRESS GARDENS BLVD
101 CYPRESS GRDS BLVD
WINTER HAVEN, FL 338820433

FEI Number: 59-0863226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTLOCK, SAMUEL W III
101 CYPRESS GARDENS BLVD SW
WINTER HAVEN, FL 33880 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: PT
Name: PORTLOCK, FRANK
Address: 850 WEST LAKE OTIS
City-St-Zip: WINTER HAVEN, FL 33880

Title: VS
Name: PORTLOCK, SAM W III
Address: 8 BROUGHTON COURT SE
City-St-Zip: WINTER HAVEN, FL 33880

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: SAM PORTLOCK

VP

02/10/2011

Electronic Signature of Signing Officer or Director

Date