2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 283526

FILED Jan 08, 2008 Secretary of State

Entity Name: REGISTER CHEVROLET & OLDSMOBILE INC

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|--|---|-------------------------|---|--|--|
| | RTEZ BLVD ILLE, FL 34613 | | | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| P.O. BOX 1 BROOKSV | 536 ILLE, FL 34605 | | | | |
| FEI Number: | 59-1054762 FEI Nun | nber Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| REGISTER,MAX 9863 DOMINGO DRIVE BROOKSVILLE, FL 34601 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 Signat | ure of Registered Agent | 1 | Date | |
| Election Campaign Financing Trust Fund Contribution (). | | | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | CTD () Delete REGISTER,MAX, 9863 DOMINGO DR BROOKSVILLE, FL 3460 | ı | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VPSD () Delete REGISTER,MYRA NELL, 9863 DOMINGO DR BROOKSVILLE, FL 3460 | ı | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () Delete SMITH, DEBRA NELL 510 COLONIAL DR BROOKSVILLE, FL 3460 | ı | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () Delete MORRILL, VICKI LYNN, 506 COLONIAL DR BROOKSVILLE, FL 3460 | ı | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | PD () Delete SMITH, STUART S 510 COLONIAL DR BROOKSVILLE, FL 3460 | ı | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| | | | | | |

I hereby certify that the information supplied with this filing does not qualify 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: MAX REGISTER CEO 01/08/2008