

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 283526

FILED
Jan 06, 2011
Secretary of State

Entity Name: REGISTER CHEVROLET & OLDSMOBILE INC

Current Principal Place of Business:

14181 CORTEZ BLVD
BROOKSVILLE, FL 34613

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1536
BROOKSVILLE, FL 34605

New Mailing Address:

FEI Number: 59-1054762 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

REGISTER, MAX
9863 DOMINGO DRIVE
BROOKSVILLE, FL 34601 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: CTD
Name: REGISTER, MAX
Address: 9863 DOMINGO DR
City-St-Zip: BROOKSVILLE, FL 34601

Title: VPSD
Name: SMITH, DEBRA NELL
Address: 510 COLONIAL DR
City-St-Zip: BROOKSVILLE, FL 34601

Title: PD
Name: SMITH, STUART S.
Address: 510 COLONIAL DR
City-St-Zip: BROOKSVILLE, FL 34601

Title: D
Name: MORRILL, VICKI LYNN
Address: 506 COLONIAL DR
City-St-Zip: BROOKSVILLE, FL 34601

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: MAX REGISTER

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date