2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 285419

FILED Feb 16, 2010 Secretary of State

Entity Name: PALM CHEVROLET-OLDSMOBILE, INC.

New Principal Place of Business: Current Principal Place of Business:

1901 TAMIAMI TRAIL S. PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

1901 TAMIAMI TRAIL S PUNTA GORDA, FL 33950

FEI Number: 59-1059932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HELPHENSTINE, JOANN P 1901 TAMIAMI TRIAL PUNTA GORDA, FL 33950

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 Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

HELPHENSTINE, JO ANN P Name: 181 TROPICANA DR # 1422 Address: City-St-Zip: PUNTA GORDA, FL 33982

Title:

Name: HELPENSTINE, BRETT R 1901 TAMIAMI TRAIL Address: PUNTA GORDA, FL 33950 City-St-Zip:

Title:

FETKENHER, DAVID R Name: 1901 TAMIAMI TRAIL Address: City-St-Zip: PUNTA GORDA, FL 33950

Title:

LOMBARDO, DIANE H Name: Address: 16771 PRATO WAY City-St-Zip: NAPLES, FL 34110

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: JO ANN P. HELPHENSTINE Electronic Signature of Signing Officer or Director **MRS**

02/16/2010