

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 316197

FILED  
Jan 07, 2010  
Secretary of State

**Entity Name:** MASSEY-YARDLEY CHRYSLER-PLYMOUTH, INC.

**Current Principal Place of Business:**

777 NORTH STATE ROAD #7  
PLANTATION, FL 33317

**New Principal Place of Business:**

**Current Mailing Address:**

777 NORTH STATE ROAD #7  
PLANTATION, FL 33317

**New Mailing Address:**

**FEI Number:** 59-1162945

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

YARDLEY, H G  
5 SENECA RD  
FORT LAUDERDALE, FL 33308 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** YARDLEY, HERBERT G  
**Address:** 5 SENECA ROAD  
**City-St-Zip:** FORT LAUDERDALE, FL 33308

**Title:** ST  
**Name:** YARDLEY, HERBERT G.  
**Address:** 5 SENECA ROAD  
**City-St-Zip:** FT. LAUDERDALE, FL 33308

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:** HERBERT G. YARDLEY

PRES

01/07/2010

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

\_\_\_\_\_  
Date