2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 351797

FILED Mar 31, 2011 Secretary of State

Entity Name: PRESTON HOOD CHEVROLET INC.

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

212 HOLLYWOOD BLVD S.W. FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

P. O. BOX 370 N/A FORT WALTON BEACH, FL 32549 US

FEI Number: 59-1271531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HOOD,A PRESTON 212 HOLLYWOOD BLVD S.W. FT WALTON BEACH, FL 32548 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

OFFICERS AND DIRECTORS:

Title: PD

Name: HOOD,A PRESTON

Address: 212 HOLLYWOOD BLVD SW City-St-Zip: FT WALTON BEACH, FL 32548 US

Title: VD

Name: HOOD, TAYLOR P

Address: 212 SW HOLLYWOOD BLVD City-St-Zip: FT WALTON BEACH, FL 32548 US

Title: ST

Name: OLSEN, BETTY B

Address: 212 HOLLYWOOD BLVD. S.W. City-St-Zip: FT WALTON BEACH, FL 32548 US

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: BETTY B OLSEN ST 03/31/2011