

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 365150

Entity Name: BILL BRANCH CHEVROLET, INC.

**FILED**  
**Jul 09, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

3980 FOWLER ST  
FORT MYERS, FL 33901

**New Principal Place of Business:**

**Current Mailing Address:**

3980 FOWLER ST  
FORT MYERS, FL 33901

**New Mailing Address:**

FEI Number: 59-1292127

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LAYNE, RONALD L  
3980 FOWLER ST  
FT MYERS, FL 33901 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: PD ( ) Delete  
Name: BRANCH, WILLIAM O  
Address: 11231 MARBLEHEAD MANOR CT  
City-St-Zip: FT MYERS, FL 33908

Title: VS ( ) Delete  
Name: LAYNE, RONALD L  
Address: 5711 MONTILLA DR  
City-St-Zip: FT MYERS, FL 33919 US

Title: VS ( ) Delete  
Name: LAYNE, JAIME L  
Address: 1922 SE 16TH ST  
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VS ( ) Delete  
Name: NELSON, JOHN T  
Address: 7464 DANA LIN CIRCLE  
City-St-Zip: FORT MYERS, FL 33917 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PDS (X) Change ( ) Addition  
Name: LAYNE, RONALD L  
Address: 5711 MONTILLA DR  
City-St-Zip: FT MYERS, FL 33919 US

Title: VAS (X) Change ( ) Addition  
Name: LAYNE, JAIME L  
Address: 1922 SE 16TH STREET  
City-St-Zip: CAPE CORAL, FL 33990 US

Title: V (X) Change ( ) Addition  
Name: NELSON, JOHN T  
Address: 7464 DANA LIN CIRCLE  
City-St-Zip: FORT MYERS, FL 33917 US

Title: VT (X) Change ( ) Addition  
Name: LAYNE, STACIE L  
Address: 4108 SE 9TH COURT  
City-St-Zip: CAPE CORAL, FL 33904 US

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: RONALD L LAYNE

PDS

07/09/2008

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

\_\_\_\_\_  
Date