

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 365150

FILED
Mar 19, 2009
Secretary of State

Entity Name: BILL BRANCH CHEVROLET, INC.

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:

LAYNE, JAIME L
3980 FOWLER ST
FT MYERS, FL 33901 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: JAIME L LAYNE

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VAS (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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAIME L LAYNE

PDS

03/19/2009

Electronic Signature of Signing Officer or Director

Date