

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 373531

FILED
Jun 26, 2010
Secretary of State

Entity Name: ROGER WHITLEY CHEVROLET, INC.

Current Principal Place of Business:

11300 NORTH FLORIDA AVE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

11300 NORTH FLORIDA AVE
TAMPA, FL 33612

New Mailing Address:

3907 BAYSHORE BOULEVARD
TAMPA, FL 33611

FEI Number: 59-1313977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SISCO, DALE
1110 NORTH FLORIDA AVE.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SISCO, DALE RA
1110 NORTH FLORIDA AVE.
TAMPA, FL 33602 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: DALE SISCO

06/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRODSKY, KEVIN PD
Address: 3907 BAYSHORE BOULEVARD
City-St-Zip: TAMPA, FL 33611

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: KEVIN BRODSKY

PD

06/26/2010

Electronic Signature of Signing Officer or Director

Date