2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2009
Secretary of State

DOCUMENT# 378700

Entity Name: JACK WILSON CHEVROLET-BUICK, INC.

Current Principal Place of Business:

2255 U.S. 1 SOUTH
ST AUGUSTINE, FL 320866071

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 169
2255 U.S. 1 SOUTH
ST AUGUSTINE, FL 320850169

New Mailing Address:

FEI Number: 59-1317489 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILSON, BRIAN L
107 HERONS NEST LANE
ST. AUGUSTINE, FL 32080 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: VP ( ) Delete
Name: MORGAN, JERRY P
Address: 133 LAGOON FOREST DRIVE
City-St-Zip: PONTE VEDRA, FL 32080

Title: P ( ) Delete
Name: WILSON, BRIAN L.
Address: 2255 US 1 SOUTH
City-St-Zip: ST. AUGUSTINE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JERRY MORGAN VP 02/17/2009
Electronic Signature of Signing Officer or Director Date