

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 384051

FILED
Mar 22, 2011
Secretary of State

Entity Name: DIMMITT CHEVROLET, INC.

Current Principal Place of Business:

25485 US HWY 19 N
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

25485 US HWY 19 N
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 59-1353708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMOLONIS, PATRICIA CONT
25485 US HWY 19 N
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

JOHNSON, BOBBY
25485 US HWY 19 N
CLEARWATER, FL 33763 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: BOBBY JOHNSON

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: KOPCIK, BONNIE A
Address: 25485 US HWY 19 N
City-St-Zip: CLEARWATER, FL

Title: PD
Name: DIMMITT, LAWRENCE III
Address: 25485 US HWY 19 N
City-St-Zip: CLEARWATER, FL

Title: D
Name: DIMMITT, GENEVIEVE L
Address: 25485 US HWY 19 N
City-St-Zip: CLEARWATER, FL

Title: VP
Name: PILATO, SAM
Address: 25485 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33763

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: BONNIE KOPCIK

ST

03/22/2011

Electronic Signature of Signing Officer or Director

Date