

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 476809

FILED
Jan 24, 2011
Secretary of State

Entity Name: SORENSEN SCHADE CHEVROLET, INC.

Current Principal Place of Business:

21500 HWY 27
LAKE WALES, FL 338590506

New Principal Place of Business:

Current Mailing Address:

PO BOX 4110
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 59-1597168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASSO, KATHY
37 LAKE ELOISE LANE SE
WINTER HAVEN, FL 33884 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: P
Name: SORENSEN, STEPHEN D
Address: 1145 LAKE SHORE BLVD.
City-St-Zip: LAKE WALES, FL 33859

Title: S
Name: BASSO, KATHY
Address: 21500 HWY 27
City-St-Zip: LAKE WALES, FL 33859

Title: VP
Name: SCHADE, STEPHEN R
Address: 21500 HWY 27
City-St-Zip: LAKE WALES, FL 33859

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: KATHY BASSO

S

01/24/2011

Electronic Signature of Signing Officer or Director

Date