2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 545871

FILED Mar 14, 2011 Secretary of State

Entity Name: GREENWOOD CHEVROLET-OLDS, INC.

Current Principal Place of Business: New Principal Place of Business:

205 N. CHARLESTON AVE P. O. BOX 60 FORT MEADE, FL 33841

Current Mailing Address: New Mailing Address:

205 N. CHARLESTON AVE P. O. BOX 60 FORT MEADE, FL 33841

FEI Number: 59-1767120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIOTT, ROBERT 205 N CHARLESTON AVE FORT MEADE, FL 33841 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 ELLIOTT, ROBERT

 Address:
 815 NE 9TH STREET

 City-St-Zip:
 FORT MEADE, FL 33841

Title: STD

 Name:
 ELLIOTT, HOLLY J.

 Address:
 815 NE 9TH STREET

 City-St-Zip:
 FORT MEADE, FL 33841

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: ROBERT ELLIOTT PRES 03/14/2011