

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 549646

Entity Name: TOM GIBBS CHEVROLET, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

3565 E. HIGHWAY 100
PALM COAST, FL 32137

New Principal Place of Business:

5850 HWY 100
PALM COAST, FL 32164

Current Mailing Address:

P.O. BOX 354429
PALM COAST, FL 321354429

New Mailing Address:

FEI Number: 59-1769531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL
4 OLD KINGS ROAD NORTH
PALM COAST, FL 32137 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIBBS, THOMAS L.,
Address: 33 SUGAR MILL LANE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VP () Delete
Name: GIBBS, ROBERT C.,
Address: 315 PALM DRIVE
City-St-Zip: FLAGLER BEACH, FL

Title: ST () Delete
Name: GIBBS, LINDA S.,
Address: 33 SUGARMILL LANE
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT C GIBBS

VP

05/05/2008

Electronic Signature of Signing Officer or Director

Date