

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 549646

FILED
Jan 13, 2009
Secretary of State

Entity Name: TOM GIBBS CHEVROLET, INC.

Current Principal Place of Business:

5850 HWY 100
PALM COAST, FL 32164

New Principal Place of Business:

5850 E HWY 100
PALM COAST, FL 32164

Current Mailing Address:

5850 HWY 100
PALM COAST, FL 32164

New Mailing Address:

5850 E HWY 100
PALM COAST, FL 32164

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

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: VP (X) Change () Addition
Name: GIBBS, ROBERT C.,
Address: 315 PALM DRIVE
City-St-Zip: FLAGLER BEACH, FL 32136

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: LINDA GIBBS

ST

01/13/2009

Electronic Signature of Signing Officer or Director

_____ Date