

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 549646

FILED
Jan 03, 2012
Secretary of State

Entity Name: TOM GIBBS CHEVROLET, INC.

Current Principal Place of Business:

5850 E HWY 100
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

5850 E HWY 100
PALM COAST, FL 32164

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:

CHIUMENTO, MICHAEL
145 CITY PLACE
SUITE 301
PALM COAST, FL 32164 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:

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIBBS, THOMAS L.
Address: 2 LAMBERT COVE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VP
Name: GIBBS, ROBERT C.
Address: 315 PALM DRIVE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: ST
Name: GIBBS, LINDA S.
Address: 2 LAMBERT COVE
City-St-Zip: FLAGLER BEACH, FL 32136

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: LINDA S GIBBS

ST

01/03/2012

Electronic Signature of Signing Officer or Director

Date