2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2009
Secretary of State

DOCUMENT# 560284

Entity Name: BONIFACE CHRYSLER DODGE, INC.

Current Principal Place of Business:

1775 EAST MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL 329522662

New Principal Place of Business:

Current Mailing Address:

1775 EAST MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL 329522662

New Mailing Address:

FEI Number: 59-1808227   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

BONIFACE, BERNARD R.
53 S RIVER RD
STUART, FL 34996   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:	PD ( ) Delete
Name:	BONIFACE, BERNARD R.,
Address:	63 S RIVER RD
City-St-Zip:	STUART, FL 34996

Title:	VPD ( ) Delete
Name:	HIERS, A. J.,
Address:	2820 N RIVERSIDE DR
City-St-Zip:	INDIALANTIC, FL 329337

Title:	STD ( ) Delete
Name:	HUHTA, NEIL,
Address:	532 HIDDEN HOLLOW DR
City-St-Zip:	MERRITT ISLAND, FL 32952

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: NEIL HUHTA   SEC   01/15/2009

Electronic Signature of Signing Officer or Director   Date