

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 560284

FILED
Jan 05, 2011
Secretary of State

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 (X)

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

OFFICERS AND DIRECTORS:

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

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

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

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: NEIL HUHTA

STD

01/05/2011

Electronic Signature of Signing Officer or Director

Date