

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 560284

**FILED**  
**Apr 30, 2012**  
**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:**

NEIL HUHTA  
1775 E MERRITT ISLAND CSWY  
MERRITT ISLAND, FL 32952 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: NEIL HUHTA

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: HIERS, ADOLPHUS J  
Address: 2820 N RIVERSIDE DR  
City-St-Zip: INDIALANTIC, FL 32933

Title: STD  
Name: HUHTA, NEIL  
Address: 3120 SOUTHERN OAKS 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

S/T

04/30/2012

Electronic Signature of Signing Officer or Director

Date