

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587017

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: BILL HEARD CHEVROLET, INC. - PLANT CITY

## Current Principal Place of Business:

2002 NORTH FRONTLINE ROAD  
PLANT CITY, FL 33563 US

## New Principal Place of Business:

## Current Mailing Address:

2002 NORTH FRONTLINE ROAD  
PLANT CITY, FL 33563 US

## New Mailing Address:

FEI Number: 59-1849278

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 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: HEARD, BILL  
Address: 200 BROOKSTONE CENTRE PARKWAY, SUITE 205  
City-St-Zip: COLUMBUS, GA 31904

Title: VAS ( ) Delete  
Name: YOUNG, RICHARD  
Address: 200 BROOKSTONE CENTRE PARKWAY, SUITE 205  
City-St-Zip: COLUMBUS, GA 31904

Title: ST ( ) Delete  
Name: FELDNER, RON  
Address: 200 BROOKSTONE CENTRE PARKWAY, SUITE 205  
City-St-Zip: COLUMBUS, GA 31904

Title: T ( ) Delete  
Name: CHIDESTER, DAVID  
Address: 2002 N. FRONTAGE RD  
City-St-Zip: PLANT CITY, FL 33653

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HEARD, WILLIAM T  
Address: 200 BROOKSTONE CENTRE PARKWAY, SUITE 205  
City-St-Zip: COLUMBUS, GA 31904

Title: VAS (X) Change ( ) Addition  
Name: YOUNG, RICHARD M  
Address: 200 BROOKSTONE CENTRE PARKWAY, SUITE 205  
City-St-Zip: COLUMBUS, GA 31904

Title: ST (X) Change ( ) Addition  
Name: FELDNER, RONALD A  
Address: 200 BROOKSTONE CENTRE PARKWAY, SUITE 205  
City-St-Zip: COLUMBUS, GA 31904

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: RONALD A. FELDNER

ST

01/07/2008

Electronic Signature of Signing Officer or Director

Date