

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 625354

FILED
Mar 20, 2008
Secretary of State

Entity Name: BILL BRYAN CHRYSLER, DODGE, JEEP INC.

Current Principal Place of Business:

3401 U.S. HW 441/27
FRUITLAND PARK, FL 34731 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 490838
LEESBURG, FL 347497838 US

New Mailing Address:

8644 US HIGHWAY 441
LEESBURG, FL 34788 US

FEI Number: 59-1913761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, II, F. WILLIAM
605 PARK AVENUE NORTH.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BRYAN, II, F. WILLIAM
8644 US HIGHWAY 441
LEESBURG, FL 34788 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:

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRYAN, II, F. WILLIAM
Address: 605 PARK AVENUE NORTH
City-St-Zip: WINTER PARK, FL 32789 US

Title: DT () Delete
Name: BRYAN, MELISSA
Address: 6308 WALNUT HILLS DR.
City-St-Zip: AUSTIN, TX 78723

Title: D () Delete
Name: MCCAMMON, DONALD
Address: 605 PARK AVENUE NORTH
City-St-Zip: WINTER PARK, FL 32789 US

Title: S () Delete
Name: JOHNSON, BRENDA L
Address: 249 LAKEVIEW DR
City-St-Zip: SANFORD, FL 32773 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRYAN, II, F. WILLIAM
Address: 8644 US HIGHWAY 441
City-St-Zip: LEESBURG, FL 34788 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BRYAN, JOHN N VP
Address: 1701 CASILLA STREET
City-St-Zip: CORAL GABLES, FL 33134

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: F WILLIAM BRYAN

P

03/20/2008

Electronic Signature of Signing Officer or Director

Date