

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 625354

FILED
Mar 14, 2011
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:

8644 US HIGHWAY 441
LEESBURG, FL 34788 US

New Mailing Address:

9039 US HWY 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
8644 US HIGHWAY 441
LEESBURG, FL 34788 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: BRYAN, II, F. WILLIAM
Address: 8644 US HIGHWAY 441
City-St-Zip: LEESBURG, FL 34788 US

Title: DT
Name: BRYAN, MELISSA
Address: 8644 US HIGHWAY 441
City-St-Zip: LEESBURG, FL 34788

Title: S
Name: JOHNSON, BRENDA L
Address: 8644 US HIGHWAY 441
City-St-Zip: LEESBURG, FL 34788 US

Title: VP
Name: BRYAN, JOHN N VP
Address: 8644 US HIGHWAY 441
City-St-Zip: LEESBURG, FL 34788

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: BRENDA L JOHNSON

S

03/14/2011

Electronic Signature of Signing Officer or Director

Date