

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826963

FILED
Jan 14, 2009
Secretary of State

Entity Name: CECIL CLARK CHEVROLET, INC.

Current Principal Place of Business:

8843 US HIGHWAY 441
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

8843 US HIGHWAY 441
PO BOX 491090
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 59-1371364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY J. CLARK
8843 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, GREGORY J.,
Address: 8843 US HWY 441
City-St-Zip: LEESBURG, FL

Title: VP () Delete
Name: CLARK, LAUTA
Address: 8843 US HWY. 441
City-St-Zip: LEESBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, GREGORY J.,
Address: 8843 US HWY 441
City-St-Zip: LEESBURG, FL 34788

Title: VP (X) Change () Addition
Name: CLARK, LAUTA
Address: 8843 US HWY. 441
City-St-Zip: LEESBURG, FL 34788

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: GREGORY CLARK

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date