

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826963

FILED
Apr 18, 2011
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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: CLARK, LAUTA
Address: 8843 US HWY. 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: GREGORY CLARK

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date