

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853544

FILED
Jun 23, 2009
Secretary of State

Entity Name: JERRY HAMM CHEVROLET, INC.

Current Principal Place of Business:

2600 PHILLIPS HWY.
PO BOX 5749
JACKSONVILLE, FL 32247 US

New Principal Place of Business:

3494 PHILIPS HWY
JACKSONVILLE, FL 32207 US

Current Mailing Address:

2600 PHILLIPS HWY.
P.O. BOX 5749
JACKSONVILLE, FL 32247

New Mailing Address:

3494 PHILIPS HWY
P O BOX 5749
JACKSONVILLE, FL 32247

FEI Number: 59-2207395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMM, JERRY T.
2600 PHILLIPS HWY.
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

HAMM, JERRY T.
3494 PHILIPS HWY
JACKSONVILLE, FL 32207 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:

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAMM, JERRY T.
Address: 5127 LOURCEY RD.
City-St-Zip: JACKSONVILLE, FL

Title: VPD () Delete
Name: HAMM, DAVID J
Address: 275 SOUTH 1ST STREET #101
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: STD () Delete
Name: BREWTON, R. GERALD
Address: 12662 MISSION HILLS CIRCLE S.
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: HAMM, JERRY T.
Address: 5127 LOURCEY RD.
City-St-Zip: JACKSONVILLE, FL 32257

Title: PD (X) Change () Addition
Name: HAMM, DAVID J
Address: 275 SOUTH 1ST STREET #101
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: R GERALD BREWTON

ST

06/23/2009

Electronic Signature of Signing Officer or Director

Date