

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000004422

Entity Name: MILTON CHEVROLET, INC.

FILED
Dec 09, 2008
Secretary of State

Current Principal Place of Business:

5925 HIGHWAY 90 W.
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

5925 HIGHWAY 90 W.
MILTON, FL 32583

New Mailing Address:

FEI Number: 58-2639195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: MURDOCK, STEVE E
Address: 11700 GREAT OAKS WAY 4TH FLOOR
City-St-Zip: ALPHARETTA, GA 30022

Title: PD () Delete
Name: SOBH, M. LOU
Address: 2473 PLEASANT HILL ROAD
City-St-Zip: DULUTH, GA 30096

Title: VP () Delete
Name: SOBH, ALEX
Address: 5925 HWY 90 WEST
City-St-Zip: MILTON, FL 32583

Title: ST () Delete
Name: WHIDDON, PATSY E
Address: 5925 HWY 90 WEST
City-St-Zip: MILTON, FL 32583

Title: D () Delete
Name: MOORE, JEFFREY
Address: 11700 GREAT OAKS WAY 4TH FLOOR
City-St-Zip: ALPHARETTA, GA 30022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STAPLETON, DOUGLAS L
Address: 11700 GREAT OAKS WAY 4TH FLOOR
City-St-Zip: ALPHARETTA, GA 30022

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: () 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: PATSY E. WHIDDON

S/T

12/09/2008

Electronic Signature of Signing Officer or Director

Date