

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004422

Entity Name: MILTON CHEVROLET, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

5925 HIGHWAY 90 W.
MILTON, FL 325831760 US

New Principal Place of Business:

Current Mailing Address:

5925 HIGHWAY 90 W.
MILTON, FL 325831760 US

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
Name: RINKE, TIM
Address: ROUTE 35/ROUTE 100
City-St-Zip: SOMERS, NY 10589

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

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

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

Title: D
Name: REINECK, WILLIAM J
Address: 600 EAST CARPENTER FREEWAY, SUITE 200
City-St-Zip: IRVING, TX 75062

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: PATSY WHIDDON

S/T

02/16/2011

Electronic Signature of Signing Officer or Director

Date