

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001242

FILED
Feb 19, 2009
Secretary of State

Entity Name: CLARK CHEVROLET CADILLAC INC.

Current Principal Place of Business:

35 DUNDEE ROAD
PINEHURST, NC 28374

New Principal Place of Business:

Current Mailing Address:

P.O BOX 1890
PINEHURST, NC 28370

New Mailing Address:

FEI Number: 56-0988814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, WILLIAM C JR.
4508 MANGROVE POINT
BRADENTON, FL 34210 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: CP () Delete
Name: CLARK, TROY D
Address: 360 LAKEWOOD DR.
City-St-Zip: PINEHURST, NC 28374

Title: WV () Delete
Name: CLARK, WILLIAM C JR.
Address: P.O. BOX 1890
City-St-Zip: PINEHURST, NC 28370

Title: DST () Delete
Name: EUBANKS, JON
Address: 6201 HAMPTON RIDGE RD
City-St-Zip: RALEIGH, NC 27603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JON EUBANKS

DST

02/19/2009

Electronic Signature of Signing Officer or Director

Date