

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000003390

FILED
Jul 14, 2008
Secretary of State**Entity Name:** ESTERO BAY CHEVROLET, INC.**Current Principal Place of Business:**10640 CHEVROLET WAY
ESTERO, FL 33928**New Principal Place of Business:****Current Mailing Address:**10640 CHEVROLET WAY
ESTERO, FL 33928**New Mailing Address:****FEI Number:** 68-0587234**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WINTON, CHARLES D
9940 ROOKERY CIRLCE
ESTERO, FL 33928 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:** PSTD () Delete
Name: WINTON, CHARLES D
Address: 9940 ROOKERY CIRLCE
City-St-Zip: ESTERO, FL 33928**Title:** VP () Delete
Name: DENSON, PATRICK K
Address: 10740 VILVALDI CIRCLE
City-St-Zip: FT. MYERS, FL 33913**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PST (X) Change () Addition
Name: WINTON, CHARLES D
Address: 9940 ROOKERY CIRLCE
City-St-Zip: ESTERO, FL 33928**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: CHARLES D. WINTON

PRES

07/14/2008

Electronic Signature of Signing Officer or Director_____
Date