

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000000882

FILED
Nov 29, 2010
Secretary of State

Entity Name: DADE CITY CHRYSLER JEEP DODGE, INC.

Current Principal Place of Business:

12020 US 301
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

12020 US 301
DADE CITY, FL 33525

New Mailing Address:

FEI Number: 20-8557363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VST
Name: NEALTY, TERRI
Address: 12020 US 301
City-St-Zip: DADE CITY, FL 32525

Title: D
Name: BROWNE, JAMES J
Address: 12020 US 301
City-St-Zip: DADE CITY, FL 33525

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: TNEALEY

VST

11/29/2010

Electronic Signature of Signing Officer or Director

Date