

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000979

FILED
Feb 07, 2012
Secretary of State

Entity Name: WOODALL CHEVROLET, INC.

Current Principal Place of Business:

1063 RIVERSIDE DRIVE
DANVILLE, VA 24540

New Principal Place of Business:

Current Mailing Address:

BOX 110
DANVILLE, VA 24543

New Mailing Address:

FEI Number: 54-0791993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSSINSKY, MARC P
2699 LEE ROAS STE 101
WINTER PARK, FL 32789 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: DP
Name: WOODALL, ROBERT M JR
Address: PO BOX 110
City-St-Zip: DANVILLE, VA 24543

Title: DV
Name: STOVALL, JAMES E
Address: PO BOX 1386
City-St-Zip: ROXBORO, NC 27573

Title: DV
Name: STOVALL, ROBERT G JR
Address: PO BOX 1157
City-St-Zip: ROXBORO, NC 27573

Title: S
Name: BURNETTE, JEANNE T
Address: 1980 STONY MILL RD
City-St-Zip: DANVILLE, VA 24541

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: JEANNE T. BURNETTE

S

02/07/2012

Electronic Signature of Signing Officer or Director

Date