2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001547

Entity Name: DANIELS CHEVROLET, INC.

FILED Jul 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11300 NORTH FLORIDA AVE. TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

11300 NORTH FLORIDA AVE. TAMPA, FL 33612

FEI Number: 45-1557785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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: CP

Name: DANIELS, ROLAND C Address: 11300 NORTH FLORIDA AVE.

City-St-Zip: TAMPA, FL 33612

Title: [

Name: REINECK, WILLIAM

Address: 600 E. JOHN CARPENTER FREEWAY, SUITE 200

City-St-Zip: IRVING, TX 75062

Title: D

Name: STAPLETON, DOUGLAS Address: 11700 GREAT OAKS WAY City-St-Zip: ALPHARETTA, GA 30022

Title: S1

Name: CARRIER, RENEE
Address: 1739 BRIAR CIRCLE
City-St-Zip: DUNEDIN, FL 34698

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: RENEE CARRIER ST 07/23/2012