

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004539

Entity Name: BAST CHEVROLET INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

22 RANCHER PLACE
HUNTINGTON, NY 11743

New Principal Place of Business:

Current Mailing Address:

PO BOX 1610
SEAFORD, NY 11793

New Mailing Address:

FEI Number: 11-1767910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

MILLSTEIN, HARVEY
230 SOUTH OCEAN BLVD
MANALAPAN, FL 33462 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: HARVEY MILLSTIEN

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: BAST, BRIAN
Address: 22 RANCHER PLACE
City-St-Zip: HUNTINGTON, NY 11743

Title: DS
Name: BAST, KEVIN
Address: 22 RANCHER PLACE
City-St-Zip: HUNTINGTON, NY 11743

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: BRIAN C BAST

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date