

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F32321

**FILED**  
**Sep 25, 2012**  
**Secretary of State**

**Entity Name:** GALEANA CHRYSLER JEEP, INC.

**Current Principal Place of Business:**

14375 S. TAMIAMI TRAIL  
FORT MYERS, FL 339128943

**New Principal Place of Business:**

**Current Mailing Address:**

14375 S. TAMIAMI TRAIL  
FORT MYERS, FL 339128943

**New Mailing Address:**

**FEI Number:** 59-2087222

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MUDRY, LEON  
14375 S TAMIAMI TR  
FORT MYERS, FL 33912 US

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

KNOTT, GEORGE H ESQ.  
1625 HENDRY STREET  
SUITE 301  
FORT MYERS, FL 33901 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: GEORGE H. KNOTT, ESQ.

09/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: GALEANA, CARL F  
Address: 14375 S. TAMIAMI TRAIL  
City-St-Zip: FORT MYERS, FL 339128943 US

Title: VP  
Name: GALEANA, FRANK H JR.  
Address: 14299 REFLECTION LAKES DRIVE  
City-St-Zip: FORT MYERS, FL 33907 US

Title: S  
Name: BOONE, WANDA  
Address: 3525 23RD AVENUE S.W.  
City-St-Zip: NAPLES, FL 34117 US

Title: T  
Name: MCCLAIN, ALLEN J  
Address: 14375 S. TAMIAMI TRAIL  
City-St-Zip: FORT MYERS, FL 339128943 US

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: WANDA BOONE

S

09/25/2012

Electronic Signature of Signing Officer or Director

Date