

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F93000005280

FILED
Mar 07, 2007
Secretary of State**Entity Name:** CASTRIOTA CHEVROLET, INC.**Current Principal Place of Business:**12930 U.S. HIGHWAY 19
HUDSON, FL 34667**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 5426
HUDSON, FL 34667**New Mailing Address:****FEI Number:** 59-3205050**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TORRENCE, ALFRED W JR
6645 RIDGE RD.
PORT RICHEY, FL 34668 US**Name and Address of New Registered Agent:**SHUTTS & BOWEN LLP; ATTN: R. ALAN HIGBEE
100 S ASHLEY DRIVE
SUITE 1500
TAMPA, FL 33602 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: R. ALAN HIGBEE

03/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTRIOTA, THOMAS A
Address: 12930 U.S. HWY. 19
City-St-Zip: HUDSON, FL 34667

Title: ST () Delete
Name: CASTRIOTA, ANITA L
Address: 12930 U.S. HWY 19
City-St-Zip: HUDSON, FL 33467

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVST (X) Change () Addition
Name: CASTRIOTA, ANITA L
Address: 12930 U.S. HWY 19
City-St-Zip: HUDSON, FL 33467

Title: AS () Change (X) Addition
Name: HIGBEE, ALAN
Address: 100 S ASHLEY DRIVE SUITE 1500
City-St-Zip: TAMPA, FL 33602

Title: D () Change (X) Addition
Name: CASTRIOTA, ALEXANDER
Address: 12930 U.S. HWY 19
City-St-Zip: HUDSON, FL 34667

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANITA CASTRIOTA

DVST

03/07/2007

Electronic Signature of Signing Officer or Director

Date