

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005280

Entity Name: CASTRIOTA CHEVROLET, INC.

FILED
Feb 07, 2012
Secretary of State

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:

SHUTTS & BOWEN LLP; ATTN: R. ALAN HIGBEE
100 S ASHLEY DRIVE
SUITE 1500
TAMPA, FL 33602 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: PD
Name: CASTRIOTA, THOMAS A
Address: 12930 U.S. HWY. 19
City-St-Zip: HUDSON, FL 34667

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

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

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: THOMAS A CASTRIOTA

PD

02/07/2012

Electronic Signature of Signing Officer or Director

Date