

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 08, 2012
Secretary of State**

DOCUMENT# G40411

Entity Name: LOU BACHRODT CHEVROLET, INC.

Current Principal Place of Business:

1801 W ATLANTIC BLVD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1801 W ATLANTIC BLVD
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-2295180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURKIN FOREHAND BRANDES
18851 NE 29TH AVE.
SUITE 303
AVENTURA, FL 331802808 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: BACHRODT, LOUIS C, III
Address: 1801 W ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D
Name: BACHRODT, PATRICK
Address: 7070 CHERRYVALE N BLVD
City-St-Zip: ROCKFORD, IL 61112 US

Title: ST
Name: RHOADES, MARK
Address: 1801 W ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: BACHRODT, SEAN
Address: 1801 W. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33069 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: LOUIS C. BACHRODT III

PD

08/08/2012

Electronic Signature of Signing Officer or Director

Date