

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H08452

FILED
Feb 24, 2012
Secretary of State

Entity Name: SUNCOAST CHRYSLER JEEP, INC.

Current Principal Place of Business:

8755 PARK BLVD.
501 EAST KENNEDY BLVD., SUITE 1700
SEMINOLE, FL 33777

New Principal Place of Business:

Current Mailing Address:

8755 PARK BLVD.
501 EAST KENNEDY BLVD., SUITE 1700
SEMINOLE, FL 33777

New Mailing Address:

8755 PARK BLVD.
SEMINOLE, FL 33777

FEI Number: 59-1565382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGGS, E. JACKSON, ESQ.
501 EAST KENNEDY BLVD.
SUITE 1700
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: SCHMIDT, WAYNE F., SR.
Address: 8755 PARK BOULEVARD
City-St-Zip: SEMINOLE, FL 33777

Title: VPD
Name: SCHMIDT, WAYNE F., JR.
Address: 8755 PARK BOULEVARD
City-St-Zip: SEMINOLE, FL 33777

Title: STD
Name: SCHMIDT, PHILIP A.
Address: 8755 PARK BOULEVARD
City-St-Zip: SEMINOLE, FL 33777

Title: D
Name: SCHMIDT, ELIZABETH
Address: 8755 PARK BLVD.
City-St-Zip: SEMINOLE, FL 33777

Title: D
Name: SCHMIDT, JOYCE C
Address: 8755 PARK BLVD.
City-St-Zip: SEMINOLE, FL 33777

Title: D
Name: SCHMIDT, THOMAS
Address: 8755 PARK BLVD.
City-St-Zip: SEMINOLE, FL 33777

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: WAYNE F. SCHMDIT, JR.

VPD

02/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date