

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H96754

FILED
May 01, 2008
Secretary of State

Entity Name: FLORIDA CHRYSLER-PLYMOUTH, INC.

Current Principal Place of Business:

3400 ROUTE 42
TURNERSVILLE, NJ 08012

New Principal Place of Business:

Current Mailing Address:

3400 ROUTE 42
TURNERSVILLE, NJ 08012

New Mailing Address:

FEI Number: 59-2676162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: PENSKE, ROGER S JR.
Address: 3400 ROUTE 42
City-St-Zip: TURNERSVILLE, NJ 08012

Title: P () Delete
Name: GROSSO, GLENN
Address: 3400 ROUTE 42
City-St-Zip: TURNERSVILLE, NJ 08012

Title: ST () Delete
Name: SCHMITT, THOMAS E
Address: 3400 ROUTE 42
City-St-Zip: TURNERSVILLE, NJ 08012

Title: DAS () Delete
Name: KURNICK, ROBERT H JR.
Address: 3400 ROUTE 42
City-St-Zip: TURNERSVILLE, NJ 08012

Title: DAS () Delete
Name: O'SHAUGHNESSY, ROBERT R
Address: 3400 ROUTE 42
City-St-Zip: TURNERSVILLE, NJ 08012

Title: AS () Delete
Name: FEHER, MAGGIE
Address: 3400 ROUTE 42
City-St-Zip: TURNERSVILLE, NJ 08012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: PENSKE, JR., ROGER S C
Address: 3400 ROUTE 42
City-St-Zip: TURNERSVILLE, NJ 08012

Title: PRES (X) Change () Addition
Name: GROSSO, GLENN PRES
Address: 3400 ROUTE 42
City-St-Zip: TURNERSVILLE, NJ 08012

Title: ST (X) Change () Addition
Name: SCHMITT, THOMAS E ST
Address: 3400 ROUTE 42
City-St-Zip: TURNERSVILLE, NJ 08012

Title: DAS (X) Change () Addition
Name: KURNICK, JR., ROBERT H DAS
Address: 3400 ROUTE 42
City-St-Zip: TURNERSVILLE, NJ 08012

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

Title: VP (X) Change () Addition
Name: VAUGHAN, SCOTT B VP
Address: 3400 ROUTE 42
City-St-Zip: TURNERSVILLE, NJ 08012

I hereby certify that the information supplied with this filing does not qualify 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: CRYSTAL FICKEN

POA

05/01/2008

Electronic Signature of Signing Officer or Director

Date