

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J40256

FILED
Jan 11, 2012
Secretary of State

Entity Name: SORENSEN SCHADE CHRYSLER, DODGE, JEEP, INC.

Current Principal Place of Business:

21529 HWY 27
LAKE WALES, FL 33859

New Principal Place of Business:

21529 HWY 27
LAKE WALES, FL 33859 UN

Current Mailing Address:

P.O. BOX 3906
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 59-2736912 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BASSO, KATHY
21500 HWY 27
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

BASSO, KATHY
21500 HWY 27
LAKE WALES, FL 33859 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: KATHY BASSO

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SORENSEN, STEPHEN D.
Address: 21500 HWY 27
City-St-Zip: LAKE WALES, FL 33859 US

Title: VPT
Name: SCHADE, STEPHEN R
Address: 21529 HWY 27
City-St-Zip: LAKE WALES, FL 33859 US

Title: S
Name: BASSO, KATHY S
Address: 21529 HWY 27
City-St-Zip: LAKE WALES, FL 33859 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: KATHY BASSO

S

01/11/2012

Electronic Signature of Signing Officer or Director

Date