

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J41280

Entity Name: PALM CHEVROLET, INC.

FILED
Oct 28, 2010
Secretary of State

Current Principal Place of Business:

2300 SW COLLEGE ROAD
OCALA, FL 33471 US

New Principal Place of Business:

Current Mailing Address:

2300 SW COLLEGE ROAD
OCALA, FL 33471 US

New Mailing Address:

FEI Number: 59-2734715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS & QUINTON, P.A.
BRICKELL BAYVIEW CENTER, SUITE 2150
80 SW 8TH STREET
MIAMI, FL 33130 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: DP
Name: BACHRODT, CRAIG G
Address: 2300 SW COLLEGE ROAD
City-St-Zip: Ocala, FL 34471 US

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

Title: DVP
Name: DAVIS, SHANNON B
Address: 2600 N MAIN ST
City-St-Zip: GAINESVILLE, FL 32609 US

Title: ST
Name: REARDON, STEVEN A
Address: 2300 SW COLLEGE ROAD
City-St-Zip: Ocala, FL 34471 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: CRAIG G BACHRODT

DP

10/28/2010

Electronic Signature of Signing Officer or Director

Date