

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K70781

FILED
Feb 22, 2012
Secretary of State

Entity Name: GORDON STEWART CHEVROLET, INC.

Current Principal Place of Business:

16414 N. DALE MABRY
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

16414 N. DALE MABRY
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 59-2995150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ARTHUR
16414 N. DALE MABRY HWY
TAMPA, FL 33618 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: STEWART, GORDON L.
Address: 20844 HARPER AVE SUITE 100
City-St-Zip: HARPER WOODS, MI 48225

Title: VP
Name: SMITH, ARTHUR J.
Address: 6626 STONINGTON DR. N.
City-St-Zip: TAMPA, FL 33647

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: ARTHUR J. SMITH

VP

02/22/2012

Electronic Signature of Signing Officer or Director

Date