

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56471

FILED
Jan 13, 2011
Secretary of State

Entity Name: ATLANTIC DODGE CHRYSLER JEEP, INC.

Current Principal Place of Business:

2330 US 1 SOUTH
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1659
ST. AUGUSTINE, FL 32085 US

New Mailing Address:

FEI Number: 59-2998311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, PHILIP W
2330 U.S. 1 SOUTH
ST. AUGUSTINE, FL 32086 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: LOWE, PHILIP W.
Address: 29 COLLINGWOOD LANE
City-St-Zip: PALM COAST, FL 32137

Title: STD
Name: GUTHRIE, PATRICIA A
Address: 98 EMERALD OAKS LANE
City-St-Zip: ORMOND BEACH, FL 321743041

Title: AS
Name: PAINE, KAREN
Address: 6 SURF DR
City-St-Zip: PALM COAST, FL 32137

Title: VP
Name: LOWE, MICHAEL W
Address: 880 CHERRY TREE ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: DI
Name: SCHUBERT, DAVID L
Address: 13837 IBIS PT BLVD
City-St-Zip: JACKSONVILLE, FL 32224

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: MICHAEL W. LOWE

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date