

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70122

FILED
Mar 11, 2011
Secretary of State

Entity Name: LOVE CHEVROLET, INC.

Current Principal Place of Business:

2209 HIGHWAY 44 WEST
INVERNESS, FL 34453 US

New Principal Place of Business:

Current Mailing Address:

2081 S SUNCOAST BLVD
HOMOSASSA, FL 34448 US

New Mailing Address:

FEI Number: 59-3010971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLEEN, ROBERT L.
2081 S SUNCOAST BLVD
HOMOSASSA, FL 34448 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: PS
Name: HALLEEN, ROBERT L..
Address: 2081 S SUNCOAST BLVD
City-St-Zip: HOMOSASSA, FL 34448

Title: VT
Name: CHAD A HALLEEN
Address: 5274 S RIVERSIDE DR
City-St-Zip: HOMOSASSA, FL 34448

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: ROBERT L. HALLEEN

PES

03/11/2011

Electronic Signature of Signing Officer or Director

Date