

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L85897

Entity Name: ALAN JAY CHEVROLET-CADILLAC, INC.

FILED
Nov 27, 2007
Secretary of State

Current Principal Place of Business:

441 U.S. 27 NORTH
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

PO BOX 9200
SEBRING, FL 338719200

New Mailing Address:

FEI Number: 65-0211404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFOOL, RAYMOND ESQ.
150 WEST FLAGLER STREET
SUITE 1400
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 () Delete
Name: WILDSTEIN, ALAN J.
Address: 2003 US 27TH SOUTH
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILDSTEIN, ALAN J.
Address: 2003 US 27 SOUTH
City-St-Zip: SEBRING, FL 33870

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAN JAY WILDSTEIN

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11/27/2007

Electronic Signature of Signing Officer or Director

Date