

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L92649

Entity Name: HURLEY CHRYSLER JEEP, INC.

FILED
Dec 18, 2007
Secretary of State

Current Principal Place of Business:

2173 SOUTH WOODLAND BLVD.
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

2173 SOUTH WOODLAND BLVD.
DELAND, FL 32720

New Mailing Address:

FEI Number: 59-3025565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURLEY, JAMES B
1485 MERCERS FERNERY RD.
DELAND, FL 32720 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: P () Delete
Name: HURLEY, JAMES B
Address: 1485 MERCERS FERNERY RD.
City-St-Zip: DELAND, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HURLEY, JAMES B
Address: 1485 MERCERS FERNERY RD.
City-St-Zip: DELAND, FL 32720

Title: VP () Change (X) Addition
Name: HURLEY, JAMES B
Address: 1485 MERCERS FERNERY RD
City-St-Zip: DELAND, FL 32720

Title: S () Change (X) Addition
Name: HURLEY, JAMES B
Address: 1485 MERCERS FERNERY RD
City-St-Zip: DELAND, FL 32720

Title: T () Change (X) Addition
Name: HURLEY, JAMES B
Address: 1485 MERCERS FERNERY RD
City-St-Zip: DELAND, FL 32720

Title: D () Change (X) Addition
Name: HURLEY, JAMES B
Address: 1485 MERCERS FERNERY RD
City-St-Zip: DELAND, FL 32720

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: JAMES B HURLEY

P

12/18/2007

Electronic Signature of Signing Officer or Director

Date