2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L92649

Title:

Name:

Address: City-St-Zip:

FILED Nov 12, 2008 Secretary of State

Entity Name: HURLEY CHRYSLER JEEP, INC. **Current Principal Place of Business: New Principal Place of Business:** 2173 SOUTH WOODLAND BLVD. DELAND, FL 32720 **Current Mailing Address: New Mailing Address:** 2173 SOUTH WOODLAND BLVD. DELAND, FL 32720 FEI Number: 59-3025565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HURLEY, JAMES B 1485 MERCERS FERNERY RD. DELAND, FL 32720 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition HURLEY, JAMES B Name: Name: 1485 MERCERS FERNERY RD. Address: Address: City-St-Zip: DELAND, FL 32720 City-St-Zip: Title: VΡ (X) Delete Title: () Change () Addition HURLEY, JAMES B Name: Name: 1485 MERCERS FERNERY RD Address: Address: DELAND, FL 32720 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition HURLEY, JAMES B Name: Name: 1485 MERCERS FERNERY RD Address: Address: City-St-Zip: DELAND, FL 32720 City-St-Zip: () Delete Title: Title: () Change () Addition HURLEY, JAMES B Name: Name: Address: 1485 MERCERS FERNERY RD Address: City-St-Zip: DELAND, FL 32720 City-St-Zip:

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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: JAMES B HURLEY **PRES** 11/12/2008

() Delete

1485 MERCERS FERNERY RD

HURLEY, JAMES B

DELAND, FL 32720

() Change () Addition