

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M14570

FILED  
Apr 26, 2009  
Secretary of State

Entity Name: FLAGLER CHRYSLER DODGE JEEP, INC.

## Current Principal Place of Business:

PO BOX 352048  
PALM COAST, FL 32135 US

## New Principal Place of Business:

4466 E HIGHWAY 100  
PALM COAST, FL 32164 US

## Current Mailing Address:

P.O. BOX 352048  
PALM COAST, FL 32135 US

## New Mailing Address:

FEI Number: 59-2527812      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D., ESQ.  
4 OLD KINGS ROAD, N.  
326 MOODY BLVD., BOX 99  
PALM COAST, FL 32037 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MILLER, MELINDA  
Address: P.O. BOX 351613  
City-St-Zip: PALM COAST, FL 32135

Title: S ( ) Delete  
Name: GARY, MILLER  
Address: 2120 S. SHORE DR.  
City-St-Zip: ERIE, PA 16505

Title: ST ( ) Delete  
Name: GARY, MILLER  
Address: 2120 S. SHORE DR.  
City-St-Zip: ERIE, PA 16505

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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.

SIGNATURE: MELINDA MILLER

PRES

04/26/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date