

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M14570

FILED
Apr 30, 2011
Secretary of State

Entity Name: FLAGLER CHRYSLER DODGE JEEP, INC.

Current Principal Place of Business:

4466 E HIGHWAY 100
PALM COAST, FL 32164 US

New Principal Place of Business:

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 ()

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:

CHIUMENTO, MICHAEL D., ESQ.
145 CITY PLACE
SUITE 301
PALM COAST, FL 32164 US

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

04/30/2011

Date

OFFICERS AND DIRECTORS:

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

Title: S
Name: GARY, MILLER
Address: 5746 PEACH STREET
City-St-Zip: ERIE, PA 16509

Title: ST
Name: GARY, MILLER
Address: 5746 PEACH STREET
City-St-Zip: ERIE, PA 16509

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: MELINDA MILLER

Electronic Signature of Signing Officer or Director

PRES

04/30/2011

Date