

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003063

FILED
Apr 29, 2009
Secretary of State

Entity Name: SOUTHERN CHEVROLET DEALERS-MIAMI/FORT LAUDERDALE ADVERTISING INC.

Current Principal Place of Business:

14401 W. SUNRISE BLVD.
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

14401 W. SUNRISE BLVD.
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 36-4631966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROAD AND CASSEL, P.A.
100 N. TAMPA ST., STE. 3500
ATTN: ROBERT SICKLES, ESQ.
TAMPA, FL 33602 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: D () Delete
Name: ASTOR, HARRY
Address: 14401 W. SUNRISE BLVD.
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: OLP, VAN
Address: 8455 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: FERNANDEZ, FRANK
Address: 8600 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: IZQUIERDO, LOUIS
Address: 11701 SW 152 ST.
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: BLAKE, PETER
Address: 30401 S. DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33030

Title: D () Delete
Name: GEISEN, DON
Address: 1640 N. STATE RD. 7
City-St-Zip: FT. LAUDERDALE, FL 33313

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:

Title: () Change () Addition
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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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARRY ASTOR

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date