

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022865

FILED
Mar 13, 2009
Secretary of State

Entity Name: CHIEFLAND CHRYSLER-DODGE-JEEP, INC.

Current Principal Place of Business:

12671 NW HWY 19
CHIEFLAND, FL 32626

New Principal Place of Business:

2771 N YOUNG BLVD
CHIEFLAND, FL 32626

Current Mailing Address:

12671 NW HWY 19
CHIEFLAND, FL 32626

New Mailing Address:

2771 N YOUNG BLVD
CHIEFLAND, FL 32626

FEI Number: 75-3060294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNS, TIMOTHY
12671 NW HWY 19
CHIEFLAND, FL 32626 US

Name and Address of New Registered Agent:

JOHNS, TIMOTHY
2771 N YOUNG BLVD
CHIEFLAND, FL 32626 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: TIMOTHY JOHNS

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SULLIVAN, ARTHUR
Address: 3000 NORTH MAIN STREET
City-St-Zip: GAINESVILLE, FL 32609

Title: VPSD () Delete
Name: BOSTIC, WANDA
Address: 3000 NORTH MAIN STREET
City-St-Zip: GAINESVILLE, FL 32609

Title: VD () Delete
Name: SMITH, CHRISTOPHER
Address: 3000 NORTH MAIN STREET
City-St-Zip: GAINESVILLE, FL 32609

Title: D () Delete
Name: NOONAN, MOLLY
Address: 1469 N LAKE WAY
City-St-Zip: PALM BEACH, FL 33480

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BOSTIC, WANDA
Address: 3000 NORTH MAIN STREET
City-St-Zip: GAINESVILLE, FL 32609

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

Title: T (X) Change () Addition
Name: CHARLES, CROWN
Address: 18311 HWY 441
City-St-Zip: MT DORA, FL 32757

Title: S () Change (X) Addition
Name: CINDY, PARRISH
Address: 4000 SW COLLEGE RD
City-St-Zip: OCALA, FL 34474

Title: VD () Change (X) Addition
Name: JEFF, KENNEDY
Address: 4000 SW COLLEGE RD
City-St-Zip: OCALA, FL 34474

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: CINDY PARRISH

S

03/13/2009

Electronic Signature of Signing Officer or Director

Date