

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023031

FILED
Apr 08, 2011
Secretary of State

Entity Name: CLERMONT DODGE CHRYSLER JEEP, INC.

Current Principal Place of Business:

15859 STATE RD 50
CLERMONT, FL 34711

New Principal Place of Business:

2514 PRINCETON COURT
WESTON, FL 33332

Current Mailing Address:

15859 STATE RD 50
CLERMONT, FL 34711

New Mailing Address:

2514 PRINCETON COURT
WESTON, FL 33332

FEI Number: 90-0067286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, DANIEL D
2514 PRINCETON CT
WESTON, FL 33332 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: PD
Name: GREGORY, DANIEL D
Address: 2514 PRINCETON CT
City-St-Zip: WESTON, FL 33332

Title: STD
Name: AICHER, KEVIN R
Address: 15859 STATE RD 50
City-St-Zip: CLERMONT, FL 34711

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: DANIEL D. GREGORY

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date