

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034507

Entity Name: WINTER PARK DODGE, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1050 NORTH ORLANDO AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1050 NORTH ORLANDO AVENUE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 37-1486110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATTNER, DOUGLAS D
1891 PORTER LAKE DRIVE
UNIT 101
SARASOTA, FL 34240 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: PRES () Delete
Name: PLATTNER, DOUGLAS D
Address: 3118 WALTER TRAVIS DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: D () Delete
Name: PLATTNER, VERNON
Address: 9860 COSTA MESA LANE #509
City-St-Zip: BONITA SPRINGS, FL 33953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOUGLAS D PLATTNER

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date