

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060399

FILED
Sep 16, 2008
Secretary of State

Entity Name: T. R. DODGE AUTOMOTIVE ENTERPRISES, INC.

Current Principal Place of Business:

10041 COLONIAL COUNTRY CLUB BOULEVARD
FORT MYERS, FL 33913 US

New Principal Place of Business:

1350 HOMESTEAD RD N
LEHIGH ACRES, FL 33936 US

Current Mailing Address:

10041 COLONIAL COUNTRY CLUB BOULEVARD
FORT MYERS, FL 33913 US

New Mailing Address:

1350 HOMESTEAD RD N
LEHIGH ACRES, FL 33936 US

FEI Number: 65-0543675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODGE, TIMOTHY R
10041 COLONIAL COUNTRY CLUB BOULEVARD
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

DODGE, TIMOTHY R
1350 HOMESTEAD RD N
LEHIGH ACRES, FL 33936 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:

09/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: TIMOTHY, DODGE R
Address: 1350 HOMESTEAD RD N
City-St-Zip: LEHIGH ACRES, FL 33936

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: TIMOTHY R DODGE

PRES

09/16/2008

Electronic Signature of Signing Officer or Director

Date