

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000019192

**FILED**  
**Jun 23, 2009**  
**Secretary of State****Entity Name:** CHIEF CHUCK MOTORS INC.**Current Principal Place of Business:**36315 STATE RD 52  
DADE CITY, FL 33525**New Principal Place of Business:****Current Mailing Address:**36315 STATE RD 52  
DADE CITY, FL 33525**New Mailing Address:****FEI Number:** 22-3976632**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PROFESSIONAL ACCOUNTING  
38743 OTIS ALLEN ROAD  
ZEPHYRHILLS, FL 33540 US**Name and Address of New Registered Agent:**ROMANO, ANTONIO  
36315 STATE RD 52  
DADE CITY, FL 33525 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: ANTONIO ROMANO

06/23/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: BRASWELL, CINDY D  
Address: 36315 STATE RD 52  
City-St-Zip: DADE CITY, FL 33525

Title: VP ( ) Delete  
Name: ROMANO, ANTONIO  
Address: 36315 STATE RD 52  
City-St-Zip: DADE CITY, FL 33525

Title: T (X) Delete  
Name: MCHENRY, PHILIP J  
Address: 36315 STATE RD 52  
City-St-Zip: DADE CITY, FL 33525

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/T (X) Change ( ) Addition  
Name: ROMANO, ANTONIO  
Address: 36315 STATE RD 52  
City-St-Zip: DADE CITY, FL 33525

Title: VP/S (X) Change ( ) Addition  
Name: MCHENRY, PHILIP J  
Address: 36315 STATE RD 52  
City-St-Zip: DADE CITY, FL 33525

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: ANTONIO ROMANO

P/T

06/23/2009

Electronic Signature of Signing Officer or Director

Date