

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019192

FILED
May 04, 2010
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:

ROMANO, ANTONIO
36315 STATE RD 52
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

PROFESSIONAL ACCOUNTING
38743 OTIS ALLEN ROAD
ZEPHYRHILLS, FL 33540 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: AMY BARBER

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/T
Name: ROMANO, TONY
Address: 37501 CARRINGTON ROAD
City-St-Zip: DADE CITY, FL 33523

Title: VP/S
Name: MCHENRY, PHILIP J
Address: 37501 CARRINGTON ROAD
City-St-Zip: DADE CITY, FL 33523

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: TONY RAMONO

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date