

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019192

Entity Name: CHIEF CHUCK MOTORS INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

36315 STATE RD 52
DADE CITY, FL 33525

New Principal Place of Business:

15217 HIGHWAY 301
DADE CITY, FL 33523 US

Current Mailing Address:

36315 STATE RD 52
DADE CITY, FL 33525

New Mailing Address:

15217 HIGHWAY 301
DADE CITY, FL 33523 US

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, TONY
15217 HIGHWAY 301
DADE CITY, FL 33523 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: TONY TOMANO

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: ROMANO, TONY
Address: 15217 HIGHWAY 301
City-St-Zip: DADE CITY, FL 33523 US

Title: VP
Name: DORR, VIRGINIA
Address: 15217 HIGHWAY 301
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 ROMANO

P/T

04/14/2011

Electronic Signature of Signing Officer or Director

Date