

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000019192

**FILED  
May 23, 2011  
Secretary of State**

**Entity Name:** CHIEF CHUCK MOTORS INC.

**Current Principal Place of Business:**

15217 HIGHWAY 301  
DADE CITY, FL 33523 US

**New Principal Place of Business:**

**Current Mailing Address:**

15217 HIGHWAY 301  
DADE CITY, FL 33523 US

**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, TONY  
15217 HIGHWAY 301  
DADE CITY, FL 33523 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

**OFFICERS AND DIRECTORS:**

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

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

05/23/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date