2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019192

Entity Name: CHIEF CHUCK MOTORS INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15000 CITRUS COUNTRY DR. 15000 CITRUS COUNTRY DR. DADE CITY, FL 33523

SUITE #300

DADE CITY, FL 33523

Current Mailing Address: New Mailing Address:

15000 CITRUS COUNTRY DR. 15000 CITRUS COUNTRY DR. DADE CITY, FL 33523

SUITE #300

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: Name and Address of New Registered Agent:

ROMANO, TONY ROMANO, TONY 15000 CITRUS COUNTRY DR. 15217 HIGHWAY 301

DADE CITY, FL 33523 US SUITE #300 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: 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ROMANO, TONY Name:

15000 CITRUS COUNTRY DR STE#300 Address:

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 **PRES** 04/30/2012