2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000080823

Entity Name: DADE CITY CHEVROLET, INC.

FILED Jan 20, 2010 Secretary of State

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

10741 US HWY 301 DADE CITY, FL 33525

Current Mailing Address: New Mailing Address:

10741 US HWY 301 DADE CITY, FL 33525

FEI Number: 27-1062864 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: THOMAS, JAMES

Address: 9901 EXPRESS DRIVE, SUITE B

City-St-Zip: HIGHLAND, IN 46322

Title: AS

Name: NEALEY, TERRI

Address: 6915 PINE SPRINGS DRIVE City-St-Zip: WESLSEY CHAPEL, FL 33545

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: TERRI NEALEY AS 01/20/2010