

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039701

Entity Name: CHUCK'S MOTORS INC.

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

9603 STATE ROAD 52
HUDSON, FL 34669

New Principal Place of Business:

9539 STATE ROAD 52
HUDSON, FL 34669

Current Mailing Address:

9603 STATE ROAD 52
HUDSON, FL 34669

New Mailing Address:

9539 STATE ROAD 52
HUDSON, FL 34669

FEI Number: 59-3542679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

YOUNG, NORMAN J
9539 STATE RD 52
HUDSON, FL 34669 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: NORMAN J YOUNG

04/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: YOUNG, NORMAN J
Address: 9539 STATE ROAD 52
City-St-Zip: HUDSON, FL 34669

Title: VP
Name: YOUNG, NORMAN J
Address: 9539 STATE RD 52
City-St-Zip: HUDSON, FL 34669

Title: TREA
Name: YOUNG, NORMAN J
Address: 9539 STATE RD 52
City-St-Zip: HUDSON, FL 34669

Title: SEC
Name: YOUNG, NORMAN J
Address: 9539 STATE RD 52
City-St-Zip: HUDSON, FL 34669

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: NORMAN J YOUNG

PRES

04/01/2012

Electronic Signature of Signing Officer or Director

Date