2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19535

Entity Name: BILL SHULTZ CHEVROLET, INC.

FILED Mar 19, 2010 Secretary of State

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

Current Mailing Address: New Mailing Address:

PO BOX 13029

FT. PIERCE, FL 34979 US

FEI Number: 59-1313641 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:

MCVEY, LISA 4200 SOUTH US HWY 1 FT. PIERCE, FL 34982 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD

Name: SHULTZ, W. N.
Address: 4200 SOUTH US HWY 1
City-St-Zip: FT. PIERCE, FL 34982

Title: PD

Name: SHULTZ, RONALD S. Address: 4200 SOUTH US HWY 1 City-St-Zip: FT. PIERCE, FL 34982

Title: VD

Name: SHULTZ, JEFFERY D.
Address: 4200 SOUTH US HWY 1
City-St-Zip: FT. PIERCE, FL 34982

Title: [

Name: SHULTZ, MARY L.
Address: 4200 SOUTH US HWY 1
City-St-Zip: FT. PIERCE, FL 34982

Title: STD

Name: SHULTZ, WILLIAM E.
Address: 4200 SOUTH US HWY 1
City-St-Zip: FT. PIERCE, FL 34982

Title: AST

 Name:
 MCVEY, LISA A

 Address:
 4200 SOUTH US HWY 1

 City-St-Zip:
 FT. PIERCE, FL 34982

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: LISA MCVEY AST 03/19/2010