

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19535

FILED
Jan 06, 2012
Secretary of State

Entity Name: BILL SHULTZ CHEVROLET, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 13029
FT. PIERCE, FL 34979 US

New Mailing Address:

FEI Number: 59-1313641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/06/2012

Electronic Signature of Signing Officer or Director

Date