

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P20859

Entity Name: MAHER CHEVROLET, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

2901 34TH STREET N.
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2901 34TH STREET N.
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 38-2407754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAGHER, MICHAEL B.
2901 34TH STREET N.
ST. PETERSBURG, FL 33713 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: PD
Name: MEAGHER, MICHAEL B.
Address: 2901 34TH STREET N.
City-St-Zip: ST. PETERSBURG, FL

Title: STD
Name: SOULLIERE, GREG
Address: 2901 34TH STREET N.
City-St-Zip: ST. PETERSBURG, FL

Title: VPD
Name: WARREN, CHRISTINE
Address: 2901 34TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

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: GREG SOULLIERE

STD

01/24/2011

Electronic Signature of Signing Officer or Director

Date