

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012108

FILED
Feb 10, 2011
Secretary of State

Entity Name: BISOUS, INC.

Current Principal Place of Business:

CHEVROLET CTR, INC
101 CYRPRESS GARDENS BLVD
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 433
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-3158398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTLOCK, SAMUEL W III
101 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33880 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: DST
Name: HENRY, ANN P
Address: 3028 WASHINGTON RD.
City-St-Zip: WEST PALM BEACH, FL

Title: DP
Name: PORTLOCK, SAMUEL W
Address: 9 BROGDEN COURT SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: D
Name: PORTLOCK, FRANK D
Address: 850 WEST LAKE OTS DR.
City-St-Zip: WINTER HAVEN, FL 33880

Title: D
Name: MCADAMS, CLARE P
Address: 600 ISLAND WAY
City-St-Zip: WINTER HAVEN, FL 33884

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: SAM PORTLOCK

VP

02/10/2011

Electronic Signature of Signing Officer or Director

Date