2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021889

Entity Name: MILTON DODGE, CHRYSLER, JEEP, INC.

US

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6348 HWY 90 W MILTON, FL 32570 US

Current Mailing Address: New Mailing Address:

6348 HWY 90 W MILTON, FL 32570

FEI Number: 59-3174310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DONALD R. PADGET 6348 HWY 90 W MILTON, FL 32570 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

OFFICERS AND DIRECTORS:

Title:

Name: PADGET, DONALD R. Address: 6348 HWY 90 W City-St-Zip: MILTON, FL

Title: VD

Name: LOCKWOOD DAVID A. Address: 6348 W HWY 90 City-St-Zip: MILTON, FL

Title: TD

 Name:
 LOCKWOOD, CAROL

 Address:
 6348 W HWY 90

 City-St-Zip:
 MILTON, FL

Title: VD

Name: LOCKWOOD LEONARD A.

Address: 6348 W. HWY 90 City-St-Zip: MILTON, FL

Title:

Name: LOCKWOOD JOAN N. Address: 6348 W HWY 90 City-St-Zip: MILTON, FL

Title: S

Name: BROWN, JEANNE J Address: 6348 W HWY 90 City-St-Zip: MILTON, FL

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: DONALD R. PADGET P 01/04/2011