

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021889

FILED
Jan 06, 2012
Secretary of State

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

Current Principal Place of Business:

6348 HWY 90 W
MILTON, FL 32570 US

New Principal Place of Business:

Current Mailing Address:

6348 HWY 90 W
MILTON, FL 32570 US

New Mailing Address:

FEI Number: 59-3174310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PADGET, DONALD R
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: DONALD R. PADGET

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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: D
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

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date