2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063895

Entity Name: THOMAS CHRYSLER-DODGE-JEEP, INC.

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1724 W. JEFFERSON ST. QUINCY, FL 32351

Current Mailing Address: New Mailing Address:

1724 W. JEFFERSON ST. QUINCY, FL 32351

FEI Number: 59-3444961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FOREHAND, JOHN W ESQ. 800 N. CALHOUN ST. SUITE 1-B TALLAHASSEE, FL 32308 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: PAPPADAKIS, JOSEPH M Address: 1724 W. JEFFERSON STREET

City-St-Zip: QUINCY, FL 32351

Title: VP

Name: MOORE, BRENT Address: 1724 W. JEFFERSON ST.

Address: 1724 W. JEFFERSOI City-St-Zip: QUINCY, FL 32351

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: JOSEPH M. PAPPADAKIS PRES 01/31/2011