

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011507

FILED  
Apr 04, 2009  
Secretary of State

Entity Name: PHILLIPS CHRYSLER-JEEP, INC.

## Current Principal Place of Business:

3440 SO PINE AVE  
OCALA, FL 34471 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 491907  
LEESBURG, FL 34749

## New Mailing Address:

FEI Number: 59-3425785

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHILLIPS, LARRY M  
2160 US HWY 27441  
FRUITLAND PARK, FL 34731 US

## Name and Address of New Registered Agent:

PHILLIPS, LARRY M  
2160 US HWY 27/441  
FRUITLAND PARK, FL 34731 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:

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: PHILLIPS, LARRY M  
Address: P.O. BOX 491907  
City-St-Zip: LEESBURG, FL 34749

Title: VDST ( ) Delete  
Name: PHILLIPS, ROBERT W  
Address: P.O. BOX 491967  
City-St-Zip: LEESBURG, FL 34749

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: PHILLIPS, ROBERT W  
Address: P.O. BOX 491907  
City-St-Zip: LEESBURG, FL 34749

Title: VP ( ) Change (X) Addition  
Name: MASSEY, LUCINDA R  
Address: 5020 GRIFFIN VIEW DRIVE  
City-St-Zip: LADY LAKE, FL 32159

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LARRY PHILLIPS

DPST

04/04/2009

Electronic Signature of Signing Officer or Director

Date