

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000057280

FILED
Jun 12, 2008
Secretary of State**Entity Name:** BILL HEARD CHEVROLET CORPORATION-ORLANDO**Current Principal Place of Business:**127 N OREGON STREET
SANFORD, FL 32771**New Principal Place of Business:****Current Mailing Address:**200 BROOKSTONE CENTRE PARKWAY
SUITE 205
COLUMBUS, GA 31906**New Mailing Address:****FEI Number:** 62-1696926**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP () Delete
Name: HEARD, WILLIAM T
Address: 200 BROOKSTONE PKWY #205
City-St-Zip: COLUMBUS, GA 31904

Title: DS () Delete
Name: FELDNER, RONALD A
Address: 200 BROOKSTONE PKWY #205
City-St-Zip: COLUMBUS, GA 31904

Title: D () Delete
Name: YOUNG, RICHARD M
Address: 200 BROOKSTONE PKWY #205
City-St-Zip: COLUMBUS, GA 31904

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DVP (X) Change () Addition
Name: YOUNG, RICHARD M
Address: 200 BROOKSTONE PKWY #205
City-St-Zip: COLUMBUS, GA 31904

Title: T () Change (X) Addition
Name: DURAND, WILLIAM
Address: 127 N. OREGON STREET
City-St-Zip: SANFORD, FL 32771

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: RONALD A. FELDNER

DS

06/12/2008

Electronic Signature of Signing Officer or Director

Date