

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000076977

FILED
Oct 22, 2009
Secretary of State

Entity Name: RICK KEFFER DODGE CHRYSLER JEEP, INC.

Current Principal Place of Business:

464037 SR 200
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

464037 SR 200
YULEE, FL 32097

New Mailing Address:

FEI Number: 59-3465259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEFFER, RICHARD W III
464037 SR 200
YULEE, FL 32097 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: P () Delete
Name: KEFFER, RICHARD W III
Address: 464037 STATE RD 200
City-St-Zip: YULEE, FL 32097

Title: VAS () Delete
Name: FANELLI, ANGELO J
Address: 85153 BOSTICK WOODS DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: ST () Delete
Name: BROWN, LORI C
Address: 3850 BARWELL CR. S.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: KEFFER, RICHARD W III
Address: 464037 SR 200
City-St-Zip: YULEE, FL 32097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: BROWN, LORI C
Address: 96067 BARWELL CR.
City-St-Zip: FERNANDINA BEACH, FL 32034

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

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: LORI C BROWN

ST

10/22/2009

Electronic Signature of Signing Officer or Director

Date