

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051187

Entity Name: CHUCK'S MOTORS, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

9603 S.R. 52
HUDSON, FL 34669

New Principal Place of Business:

Current Mailing Address:

9603 S.R. 52
HUDSON, FL 34669

New Mailing Address:

FEI Number: 59-3542629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUETT, CHARLES
12329 SHADOW RIDGE BLVD
HUDSON, FL 34669 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: WARNER, GEORGE R
Address: 10037 MAY ROAD
City-St-Zip: HUDSON, FL 34669

Title: VP () Change (X) Addition
Name: PUETT, CHARLES E
Address: 12329 SHADOW RIDGE BLVD
City-St-Zip: HUDSON, FL 34669

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: GEORGE R WARNER

PRES

02/12/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date