

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40956

FILED
Apr 29, 2009
Secretary of State

Entity Name: ENGLISH CHRYSLER-DODGE-JEEP CO., INC.

Current Principal Place of Business:

1401 US HIGHWAY 17 S
WAUCHULA, FL 338730212

New Principal Place of Business:

1401 US HIGHWAY 17 S
WAUCHULA, FL 33873

Current Mailing Address:

P.O. BOX 218
WAUCHULA, FL 338730212

New Mailing Address:

FEI Number: 59-3061890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLISH, DANA B
1401 US HIGHWAY 17 S
WAUCHULA, FL 338730212 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: PSD () Delete
Name: ENGLISH, DANA B
Address: 1401 HIGHWAY 17 S
City-St-Zip: WAUCHULA, FL 33873

Title: V () Delete
Name: ENGLISH, IDANIA
Address: 1401 HIGHWAY 17 S
City-St-Zip: WAUCHULA, FL 33873

Title: V (X) Delete
Name: CANARY, DONALD
Address: 1401 HIGHWAY 17 S
City-St-Zip: WAUCHULA, FL 33873

Title: T () Delete
Name: ENGLISH, BETHEL T
Address: 1401 HIGHWAY 17 S
City-St-Zip: WAUCHULA, FL 33873

Title: AS () Delete
Name: SMITH, LORRAINE M
Address: 1401 HIGHWAY 17 S
City-St-Zip: WAUCHULA, FL 33873

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: LORRAINE SMITH

AS

04/29/2009

Electronic Signature of Signing Officer or Director

Date