

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45825

FILED
Apr 24, 2008
Secretary of State

Entity Name: DODGE CHRYSLER JEEP OF WINTER HAVEN, INC.

Current Principal Place of Business:

299 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

299 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-3063063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAROGHN, RICHARD
255 MAGNOLIA AVENUE SW
WINTER HAVEN, FL 33880 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: PTSD () Delete
Name: MAHALAK, RALPH E.,
Address: 299 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33880

Title: V () Delete
Name: MAHALAK, MICHAEL
Address: 299 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33880

Title: AST () Delete
Name: MAHALAK, ALEX
Address: 299 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33880

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:

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: MICHAEL MAHALAK

V

04/24/2008

Electronic Signature of Signing Officer or Director

Date