

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45825

FILED  
Mar 24, 2009  
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:**

STRAUGHN, RICHARD  
255 MAGNOLIA AVENUE SW  
WINTER HAVEN, FL 33880 US

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: RICHARD STRAUGHN

03/24/2009

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

03/24/2009

Electronic Signature of Signing Officer or Director

Date