

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45825

FILED
Feb 28, 2011
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 (X)

Name and Address of Current Registered Agent:

WILSON, SHARON
299 CYPRESS GARDENS BLVD
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

OFFICERS AND DIRECTORS:

Title: PTSD
Name: MAHALAK, RALPH E.
Address: 299 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33880

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

Title: SEC
Name: MAHALAK, ALEX
Address: 299 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33880

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL MAHALAK

VP

02/28/2011

Electronic Signature of Signing Officer or Director

Date