2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 285419

Entity Name: PALM CHEVROLET BUICK GMC, INC.

Current Principal Place of Business:

1901 TAMIAMI TRAIL PUNTA GORDA, FL 33950

Current Mailing Address:

P.O. BOX 512049

PUNTA GORDA, FL 33951 US

FEI Number: 59-1059932 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HELPHENSTINE, JOANN P 1801 TAMIAMI TRAIL PUNTA GORDA, FL 33950 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:

Electronic Signature of Registered Agent

Date

FILED Feb 28, 2014

Secretary of State

CC2581195591

Officer/Director Detail:

Title P Title \

NameHELPHENSTINE, JO ANN PNameHELPHENSTINE, BRETTAddress181 TROPICANA DR # 1422Address4730 RIVERSIDE DRIVECity-State-Zip:PUNTA GORDA FL 33950City-State-Zip:PUNTA GORDA FL 33982

Title ST Title D

NameFETKENHER, DAVID RNameLOMBARDO, DIANE HAddress4204 RIVER BANK WAYAddress14927 CELLE WAYCity-State-Zip:PUNTA GORDA FL 33980City-State-Zip:NAPLES FL 34110

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: JOANN P. HELPHENSTINE

PRESIDENT

02/28/2014