

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 378700

Entity Name: JACK WILSON CHEVROLET INC.

Current Principal Place of Business:

2255 U.S. 1 SOUTH
ST AUGUSTINE, FL 32086-6071

Current Mailing Address:

P.O. BOX 169
ST AUGUSTINE, FL 32085-0169

FEI Number: 59-1317489

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILSON, BRIAN L
2255 U.S. 1 SOUTH
ST AUGUSTINE, FL 32086-6071 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

Officer/Director Detail :

| | | | |
|-----------------|-------------------------------|-----------------|------------------|
| Title | VP | Title | P |
| Name | MORGAN, JERRY P | Name | WILSON, BRIAN L. |
| Address | P.O. BOX 3524 | Address | 2255 US 1 SOUTH |
| City-State-Zip: | SAINT AUGUSTINE FL 32085-3524 | City-State-Zip: | ST. AUGUSTINE FL |
| | | | |
| Title | SECRETARY/TREASURER | | |
| Name | SINCLAIR, JAIME M | | |
| Address | 109 LAUREL WOOD WAY 201 | | |
| City-State-Zip: | SAINT AUGUSTINE FL 32086 | | |

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: JAIME M SINCLAIR

SEC/TREASURER

01/22/2016

Electronic Signature of Signing Officer/Director Detail

Date