

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001547

FILED
Jul 23, 2012
Secretary of State

Entity Name: DANIELS CHEVROLET, INC.

Current Principal Place of Business:

11300 NORTH FLORIDA AVE.
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

11300 NORTH FLORIDA AVE.
TAMPA, FL 33612

New Mailing Address:

FEI Number: 45-1557785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CP
Name: DANIELS, ROLAND C
Address: 11300 NORTH FLORIDA AVE.
City-St-Zip: TAMPA, FL 33612

Title: D
Name: REINECK, WILLIAM
Address: 600 E. JOHN CARPENTER FREEWAY, SUITE 200
City-St-Zip: IRVING, TX 75062

Title: D
Name: STAPLETON, DOUGLAS
Address: 11700 GREAT OAKS WAY
City-St-Zip: ALPHARETTA, GA 30022

Title: ST
Name: CARRIER, RENEE
Address: 1739 BRIAR CIRCLE
City-St-Zip: DUNEDIN, FL 34698

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: RENEE CARRIER

ST

07/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date