

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 03, 2008
Secretary of State**

DOCUMENT# 309272

Entity Name: CONLEY BUICK, INC.

Current Principal Place of Business:

800 CORTEZ RD
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

800 CORTEZ RD
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 59-1148390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONLEY, ROGER P.
2401 MANATEE AVE. WEST
BRADENTON, FL 34207 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: VD () Delete
Name: CONLEY,, ROGER P
Address: 9813 18TH DRIVE NW
City-St-Zip: BRADENTON, FL 34209

Title: PD () Delete
Name: CONLEY, JEFFREY A
Address: 408 51 ST NW
City-St-Zip: BRADENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD (X) Change () Addition
Name: CONLEY,, ROGER P
Address: 9813 18TH DRIVE NW
City-St-Zip: BRADENTON, FL 34209

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: ROGER P. CONLEY

Electronic Signature of Signing Officer or Director

V

06/03/2008

Date