

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 447576

FILED
Oct 21, 2010
Secretary of State

Entity Name: CENTRAL BUICK, GMC, INC.

Current Principal Place of Business:

1555 1ST STR SE
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

1555 1ST STR SE
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 59-1516370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERVIS, ALLAN
1555 1ST ST., S.E.
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: PD
Name: MERVIS, ALLAN
Address: 1555 1ST ST., S.E.
City-St-Zip: WINTER HAVEN, FL 33880 PO

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: ALLAN MERVIS

PRES

10/21/2010

Electronic Signature of Signing Officer or Director

Date