

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 458332

FILED
Dec 18, 2007
Secretary of State

Entity Name: LANE PONTIAC-BUICK-GMC, INC.

Current Principal Place of Business:

510 EAST NASA BLVD
MELBOURNE, FL 329011987 US

New Principal Place of Business:

Current Mailing Address:

510 EAST NASA BLVD
MELBOURNE, FL 329011987 US

New Mailing Address:

FEI Number: 59-1630942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE JR., LEONARD B.
510 EAST NASA BLVD
MELBOURNE, FL 32901 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: PDS () Delete
Name: LANE, LEONARD B JR.
Address: 510 EAST NASA BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: OBRZUT, AMY E
Address: 510 EAST NASA BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: SEC () Change (X) Addition
Name: REDISH, JENNY L
Address: 510 EAST NASA BLVD.
City-St-Zip: MELBOURNE, FL 32901

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: JENNY L. REDISH

SEC

12/18/2007

Electronic Signature of Signing Officer or Director

Date