

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 460563

FILED
Jan 17, 2011
Secretary of State

Entity Name: SAM TAYLOR BUICK-CADILLAC, INC.

Current Principal Place of Business:

329 MIRACLE STRIP PKWY, SW
FT.WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

329 MIRACLE STRIP PKWY, SW
FT.WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-1547083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTSON, KAREN T
329 MIRACLE STRIP PARKWAY SW
FT WALTON BCH, FL 32548 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: VP
Name: HUTSON, DONALD W
Address: 911 SUNSET BAY CT
City-St-Zip: SHALIMAR, FL 32579

Title: PST
Name: HUTSON, KAREN TAYLOR
Address: 911 SUNSET BAY CT
City-St-Zip: SHALIMAR, FL 32579

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: DONALD W HUTSON

VP

01/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date