

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 460563

FILED  
Feb 20, 2012  
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

02/20/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date