2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 460563

Entity Name: SAM TAYLOR BUICK-CADILLAC, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-1547083 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUTSON, KAREN T 329 MIRACLE STRIP PARKWAY SW FT WALTON BCH, FL 32548 US

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

FILED Mar 27, 2013

Secretary of State

CC6083919316

Officer/Director Detail:

Title VP Title PST

NameHUTSON, DONALD WNameHUTSON, KAREN TAYLORAddress911 SUNSET BAY CTAddress911 SUNSET BAY CTCity-State-Zip:SHALIMAR FL 32579City-State-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.