2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821246

Entity Name: DICK DEVOE BUICK-CADILLAC, INC.

Current Principal Place of Business:

4100 TAMIAMI TRAIL, NORTH

NAPLES, FL 34103

Current Mailing Address:

4100 TAMIAMI TRAIL, NORTH NAPLES, FL 34103

FEI Number: 35-1051129 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEVOE, MARK A. 4100 TAMIAMI TRAIL NORTH NAPLES, FL 34103 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 Feb 02, 2016

Secretary of State

CC3300308728

Officer/Director Detail:

Title D Title VD

 Name
 DEVOE, RICHARD H
 Name
 DEVOE, DONALD P

 Address
 106 WILDERNESS DR
 Address
 530 16TH AVE S

 City-State-Zip:
 NAPLES FL 34105
 City-State-Zip:
 NAPLES FL 34102

Title D Title D

Name WHITLEY, STEVEN R Name KELLY, CHARLES M

Address 2075 WEST FIRST ST - SUITE 300 Address 2390 TAMIAMI TRL N - SUITE 204

City-State-Zip: FT MYERS FL 33902 City-State-Zip: NAPLES FL 34103

Title STD Title PD

NameDEVOE, BARBARA JNameDEVOE, MARK A.Address106 WILDERNESS DRAddress1843 8TH ST. S.City-State-Zip:NAPLES FL 34105City-State-Zip: NAPLES FL 34102

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: MARK A DEVOE PRESIDENT 02/02/2016