

2013 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.
4035 10TH STREET 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

Officer/Director Detail :

Title D
Name DEVOE, RICHARD H
Address 106 WILDERNESS DR
City-State-Zip: NAPLES FL 34105

Title VD
Name DEVOE, DONALD P
Address 530 16TH AVE S
City-State-Zip: NAPLES FL 34102

Title D
Name WHITLEY, STEVEN R
Address 2075 WEST FIRST ST - SUITE 300
City-State-Zip: FT MYERS FL 33902

Title D
Name KELLY, CHARLES M
Address 2390 TAMIAMI TRL N - SUITE 204
City-State-Zip: NAPLES FL 34103

Title STD
Name DEVOE, BARBARA J
Address 106 WILDERNESS DR
City-State-Zip: NAPLES FL 34105

Title PD
Name DEVOE, MARK A.
Address 1843 8TH ST. S.
City-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

01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date