2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004991

Entity Name: RIVARD BUICK GMC, INC.

Current Principal Place of Business:

9740 ADAMO DR. TAMPA, FL 33619

Current Mailing Address:

9740 ADAMO DR. TAMPA. FL 33619 US

FEI Number: 59-3468772 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Jan 16, 2020

Secretary of State

7015719573CC

Officer/Director Detail:

Title PRESIDENT, TREASURER Title SECRETARY

NameRIVARD, ROGER ANamePOULTER, JR, DAVIDAddress9740 ADAMO DR.Address9740 ADAMO DR.City-State-Zip:TAMPA FL 33619City-State-Zip: TAMPA FL 33619

Title VP Title VP

NameRIVARD, KIMBERLYNameRIVARD, CADEAddress9740 ADAMO DR.Address9740 ADAMO DR.City-State-Zip:TAMPA FL 33619City-State-Zip:TAMPA FL 33619

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: DAVID POULTER, JR

SECRETARY

01/16/2020