

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 153921

FILED
Dec 21, 2007
Secretary of State

Entity Name: BRASINGTON CADILLAC-OLDSMOBILE INC.

Current Principal Place of Business:

2001 NW 13TH ST
GAINESVILLE, FL 326093410 US

New Principal Place of Business:

Current Mailing Address:

2001 NW 13TH ST
GAINESVILLE, FL 326093410 US

New Mailing Address:

FEI Number: 59-0581546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRASINGTON, JOHN T.
2001 NW 13TH STREET
GAINESVILLE, FL 32609 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: CEO () Delete
Name: BRASINGTON, JOHN T
Address: 2001 NW 13TH ST
City-St-Zip: GAINESVILLE, FL 32609

Title: D () Delete
Name: MCWILLIAMS, IRIS B
Address: 1707 RIVER OAKS BLVD
City-St-Zip: HOUSTON, TX 77019

Title: VPD () Delete
Name: BRASINGTON, JOHN E
Address: 2001 NW 13TH ST
City-St-Zip: GAINESVILLE, FL 326093410 US

Title: STD () Delete
Name: BRASINGTON, MARTHA S
Address: 2001 NW 13TH STREET
City-St-Zip: GAINESVILLE, FL 32609

Title: PD () Delete
Name: BRASINGTON-CRAPPS, BARBARA
Address: 2001 NW 13TH STREET
City-St-Zip: GAINESVILLE, FL 32609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BRASINGTON, JOHN T
Address: 2001 NW 13TH ST
City-St-Zip: GAINESVILLE, FL 32609 US

Title: D (X) Change () Addition
Name: BRASINGTON, MARTHA S
Address: 2001 NW 13TH ST
City-St-Zip: GAINESVILLE, FL 326093410 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: MCWILLIAMS, IRIS B
Address: 2001 NW 13TH STREET
City-St-Zip: GAINESVILLE, FL 32609 US

Title: PD (X) Change () Addition
Name: BRASINGTON-CRAPPS, BARBARA
Address: 2001 NW 13TH STREET
City-St-Zip: GAINESVILLE, FL 32609 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARBARA BRASINGTON-CRAPPS

PD

12/21/2007

Electronic Signature of Signing Officer or Director

Date