

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 153921

FILED
Apr 26, 2012
Secretary of State

Entity Name: BRASINGTON CADILLAC-OLDSMOBILE INC.

Current Principal Place of Business:

6260 BAHIA RD.
KEYSTONE HEIGHTS, FL 32656 US

New Principal Place of Business:

6260 BAKER RD.
KEYSTONE HEIGHTS, FL 32656 US

Current Mailing Address:

6260 BAHIA RD.
KEYSTONE HEIGHTS, FL 32656 US

New Mailing Address:

6260 BAKER RD.
KEYSTONE HEIGHTS, FL 32656 US

FEI Number: 59-0581546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRASINGTON-CRAPPS, BARBARA
2001 NW 13TH STREET
GAINESVILLE, FL 32609 US

Name and Address of New Registered Agent:

BRASINGTON-CRAPPS, BARBARA
2333 N.W. 7TH ROAD
GAINESVILLE, FL 32607 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRASINGTON-CRAPPS, BARBARA
Address: 2333N.W. 7TH RD
City-St-Zip: GAINESVILLE, FL 32607 US

Title: CEO
Name: BRASINGTON, JOHN T
Address: 6260 BAKER RD.
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

Title: S
Name: CRAPPS, NANCY M
Address: 2333 N.W. 7TH RD.
City-St-Zip: GAINESVILLE, FL 32607 US

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: BARBARA BRASINGTON-CRAPPS

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date