

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 177174

FILED
Feb 16, 2011
Secretary of State

Entity Name: LEE PONTIAC-OLDSMOBILE-GMC TRUCK, INC.

Current Principal Place of Business:

235 MIRACLE STRIP PKWY.
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

235 MIRACLE STRIP PKWY.
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-0711793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, GARY E
3985 INDIAN TRAIL
DESTIN, FL 32541 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: PD
Name: LEE, DAVID S
Address: 3981 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

Title: VSTD
Name: LEE, GARY E., JR.
Address: 3985 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

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: GARY E. LEE JR.

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date