2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 217784

FILED Apr 28, 2011 Secretary of State

Entity Name: DUVAL MOTORCARS OF GAINESVILLE, INC.

Current Principal Place of Business: New Principal Place of Business:

4000 NORTH MAIN STREET GAINESVILLE, FL 32609 US

Current Mailing Address: New Mailing Address:

701 RIVERSIDE PARK PLACE SUITE 200 JACKSONVILLE, FL 32204 US

FEI Number: 59-6077962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACKMAN, JOANNE A 701 RIVERSIDE PARK PLACE SUITE 200 JACKSONVILLE, FL 32204 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

OFFICERS AND DIRECTORS:

Title: PD

Name: HODGES, DAVID C JR

Address: 701 RIVERSIDE PARK PLACE, SUITE 310

City-St-Zip: JACKSONVILLE, FL 32204 US

Title: VD

Name: GRAHAM, ALEXANDER M

Address: 701 RIVERSIDE PARK PLACE, SUITE 310

City-St-Zip: JACKSONVILLE, FL 32204 US

Title: VSTD

Name: CURRY, JEFFERY S

Address: 701 RIVERSIDE PARK PLACE, SUITE 310 City-St-Zip: JACKSONVILLE, FL 322043343 US

Title: VD

Name: GRAHAM, HAMPTON H

Address: 701 RIVERSIDE PARK PLACE, SUITE 310

City-St-Zip: JACKSONVILLE, FL 32204 US

Title: EVPD

Name: ROHLMAN, ADAM Address: 4000 N MAIN STREET City-St-Zip: GAINESVILLE, FL 32609

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: JEFFERY S CURRY VSTD 04/28/2011