

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 247703

**FILED**  
**Mar 11, 2011**  
**Secretary of State**

**Entity Name:** TOM ENDICOTT BUICK, INC.

**Current Principal Place of Business:**

1345 S FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

2320 NE 27TH STREET  
LIGHTHOUSE POINT, FL 33064

**Current Mailing Address:**

1345 S FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062

**New Mailing Address:**

2320 NE 27TH STREET  
LIGHTHOUSE POINT, FL 33064

**FEI Number:** 59-0931661

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ENDICOTT, JOHN T.  
1345 S. FEDERAL HWY  
POMPANO BEACH, FL 33062 US

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

ENDICOTT, JOHN T.  
2320 NE 27TH STREET  
LIGHTHOUSE POINT, FL 33064 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

03/11/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: ENDICOTT, T M  
Address: 716 HARBOR ISLES WAY  
City-St-Zip: NP. PALM BEACH, FL 33410

Title: TVD  
Name: ENDICOTT, JOHN T  
Address: 2320 NE 27TH ST  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S  
Name: ENDICOTT, JOHN T  
Address: 2320 NE 27TH STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JOHN T. ENDICOTT

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

VP

03/11/2011

\_\_\_\_\_  
Date