

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 248518

FILED
Feb 27, 2008
Secretary of State

Entity Name: MCNAMARA PONTIAC, INC.

Current Principal Place of Business:

11500 EAST COLONIAL DR
BOX 3269
ORLANDO, FL 32817

New Principal Place of Business:

1010 W COLONIAL DRIVE
BOX 3269
ORLANDO, FL 32802

Current Mailing Address:

P O BOX 3269
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 59-0931819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT FULFORD, MOORHEAD BROWN P.A
145 N MAGNOLIA AVE
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCNAMARA SR,DENNIS C,
Address: 1740 TURNBERRY TERRACE
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: MCNAMARA JR.,DENNIS, C
Address: 1740 TURNBERRY TERRACE
City-St-Zip: ORLANDO, FL

Title: VD () Delete
Name: MCNAMARA, HAL B.,
Address: 1023 GOLFVIEW STREET
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: MCNAMARA, HAL B.,
Address: 1010 W COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

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: HAL MCNAMARA

VD

02/27/2008

Electronic Signature of Signing Officer or Director

Date