2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT #312235** 1. Entity Name BO WILLIAMS BUICK, INC. Mailing Address Principal Place of Business 2060 SW S.R. 200 P.O. BOX 668 **OCALA, FL. 34474 OCALA FL 34478** 04242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1157005 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WILLIAMS, R.S., III **1574 SE 7TH STRET** OCALA, FL 34471 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. OATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PD WILLIAMS, R.S.(III) NAME 1574 SE 7TH STREET STREET ADDRESS CITY-ST-ZIP OCALA, FL 34471 TITLE STD U00000921165 05/14/08-80070-019 150.00 NAME WILLIAMS, SARAH P. STREET ADDRESS 1574 SE 7TH ST CITY-ST-ZIP OCALA, FL 34471 TITLE WILLIAMS, REUBEN S IV NAME STREET ADDRESS 954 E SILVER SPRINGS BLVD DO NOT WRITE CITY-ST-ZIP OCALA, FL 34470 IN THIS SPACE TITLE NAME STREET ADDRESS CiTY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or applied point is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the year of the corporation or the year of the corporation of the year of the yea n address, with all other like empowered.

SIGNATUR

NAME STREET ADDRESS CITY-ST-ZIP

WED OR PRINTED NAME OF BIGHING OFFICER OR DIRECTOR

Daytme Phone #