

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 312235

FILED
Oct 09, 2009
Secretary of State

Entity Name: BO WILLIAMS BUICK, INC.

Current Principal Place of Business:

2060 SW S.R. 200
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 668
OCALA, FL 34478

New Mailing Address:

FEI Number: 59-1157005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, R.S., III
1574 SE 7TH STRET
OCALA, FL 34471 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: R.S. WILLIAMS III

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, R S (III)
Address: 1574 SE 7TH STREET
City-St-Zip: OCALA, FL 34471

Title: STD () Delete
Name: WILLIAMS, SARAH P.
Address: 1574 SE 7TH ST
City-St-Zip: OCALA, FL 34471

Title: VD () Delete
Name: WILLIAMS, REUBEN S IV
Address: 954 E SILVER SPRINGS BLVD
City-St-Zip: OCALA, FL 34470

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: MCMICHAEL, JOHN F
Address: 1520 SE 5 ST
City-St-Zip: OCALA, FL 34471

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: JOHN F MCMICHAEL

DIR

10/09/2009

Electronic Signature of Signing Officer or Director

Date