

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 319787

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: VINCE WHIBBS PONTIAC-BUICK-GMC-CADILLAC, INC.

## Current Principal Place of Business:

5651 PENSACOLA BLVD  
PENSACOLA, FL 325052545

## New Principal Place of Business:

## Current Mailing Address:

5651 PENSACOLA BLVD  
PENSACOLA, FL 325052545

## New Mailing Address:

FEI Number: 59-1173276

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATTHEWS, EDESEL J., JR.  
308 S JEFFERSON ST  
PENSACOLA, FL 32501 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: D ( ) Delete  
Name: WHIBBS, MARK T  
Address: 5651 PENSACOLA BLVD  
City-St-Zip: PENSACOLA, FL 325052545

Title: D ( ) Delete  
Name: WHIBBS, GREGORY  
Address: 5651 PENSACOLA BLVD  
City-St-Zip: PENSACOLA, FL 325052545

Title: D ( ) Delete  
Name: WHIBBS, JOHN PAUL  
Address: 5651 PENSACOLA BLVD  
City-St-Zip: PENSACOLA, FL 325052545

Title: D ( ) Delete  
Name: BROWN, JACK  
Address: 5651 PENSACOLA BLVD  
City-St-Zip: PENSACOLA, FL 325052545

Title: D ( ) Delete  
Name: MATTHEWS, EDESEL F., JR.  
Address: 308 S JEFFERSON ST  
City-St-Zip: PENSACOLA, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: WHIBBS, GREGORY M  
Address: 5651 PENSACOLA BLVD  
City-St-Zip: PENSACOLA, FL 325052545

Title: D (X) Change ( ) Addition  
Name: WHIBBS, JOHN P  
Address: 5651 PENSACOLA BLVD  
City-St-Zip: PENSACOLA, FL 325052545

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

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

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: MARK WHIBBS

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date