

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 319787

FILED
Mar 11, 2011
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

OFFICERS AND DIRECTORS:

Title: PD
Name: WHIBBS, MARK T
Address: 5651 PENSACOLA BLVD
City-St-Zip: PENSACOLA, FL 325052545

Title: STD
Name: WHIBBS, GREGORY M
Address: 5651 PENSACOLA BLVD
City-St-Zip: PENSACOLA, FL 325052545

Title: VPD
Name: WHIBBS, JOHN P
Address: 5651 PENSACOLA BLVD
City-St-Zip: PENSACOLA, FL 325052545

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: MARK WHIBBS

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date