

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 357180

FILED
Feb 16, 2011
Secretary of State

Entity Name: SHEEHAN BUICK PONTIAC GMC, INC.

Current Principal Place of Business:

2800 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2800 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 59-1159050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEEHAN, J. THOMAS
2800 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 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: VPT
Name: SHEEHAN, CATHERINE M
Address: 2131 NE 29 STREET
City-St-Zip: LIGHTHOUSE POINT, FL

Title: PS
Name: SHEEHAN, J. THOMAS
Address: 2131 NE 29 STREET
City-St-Zip: LIGHTHOUSE POINT, FL

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: J.THOMAS SHEEHAN

PRES

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date