

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 357516

FILED  
Feb 22, 2008  
Secretary of State

Entity Name: MARLOW-WERNER PONTIAC-BUICK-GMC TRUCK, INC.

**Current Principal Place of Business:**

1110 SOUTH TAMiami TRAIL  
PUNTA GORDA, FL 33950 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 511034  
PUNTA GORDA, FL 339511034 US

**New Mailing Address:**

FEI Number: 59-1286388      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

WERNER, GEORGE C.  
1110 S TAMiami TRAIL  
PUNTA GORDA, FL 33950 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: TSD ( ) Delete  
Name: MARLOW, RALPH T,  
Address: 10597 KISSIMMEE ROAD  
City-St-Zip: ARCADIA, FL 34269 US

Title: VP ( ) Delete  
Name: MARLOW, EARL C,  
Address: 6957 SW COUNTY ROAD 769  
City-St-Zip: ARCADIA, FL 34269 US

Title: P ( ) Delete  
Name: WERNER, GEORGE C.,  
Address: 4169 DRANCE ST.  
City-St-Zip: PUNTA GORDA, FL 33980 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: TSD (X) Change ( ) Addition  
Name: MARLOW, RALPH T,  
Address: 10597 SW KISSIMMEE ROAD  
City-St-Zip: ARCADIA, FL 34269 US

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: GEORGE C. WERNER

PRES

02/22/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date