

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 357516

FILED
Mar 26, 2009
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 SW 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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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03/26/2009

Electronic Signature of Signing Officer or Director

_____ Date