

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 387520

FILED
Apr 15, 2009
Secretary of State

Entity Name: TRIANGLE CHEVROLET-BUICK-OLDS, INC.

Current Principal Place of Business:

475 US HWY 90 E
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

Current Mailing Address:

PO BOX 1456
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

FEI Number: 59-1357594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATHINGHOUSE, R.G.
5046 CTY HWY.
280 A
DEFUNIAK SPRINGS, FL 32433 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: VP () Delete
Name: JOYNER, ERIC J.
Address: 1619 WALTON ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: PST () Delete
Name: LATHINGHOUSE, R.G.
Address: 5046 CTY. HWY., 280 A
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: SEC () Delete
Name: LATHINGHOUSE, GREGORY TAYLOR
Address: 302 CHESS ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: TRE () Delete
Name: BURGESS, JASON E.
Address: 96 LAKE COURT
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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:

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: R. G. LATHINGHOUSE

PST

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date