2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 393017

FILED Feb 15, 2011 Secretary of State

Entity Name: SHERWOOD PONTIAC - GMC TRUCK, INC.

Current Principal Place of Business: New Principal Place of Business:

2400 SOUTH FEDERAL HWY DELRAY BEACH, FL 334833241

Current Mailing Address: New Mailing Address:

2400 SOUTH FEDERAL HWY DELRAY BEACH, FL 334833241

FEI Number: 59-1373584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHEEHAN, SHERWOOD H. JR. 2400 SO. FED. HWY DELRAY, FL 334833241 US

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:

Name: SHEEHAN, SHERWOOD H. JR.
Address: 2400 S FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483

Title: TS

Name: COSTANIAN, MANOUK
Address: 2963 SABALWOOD COURT
City-St-Zip: DELRAY BEACH, FL 33445

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: MANOUK COSTANIAN T 02/15/2011