

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 400306

FILED
Jan 25, 2007
Secretary of State

Entity Name: THOMAS CHEVROLET BUICK PONTIAC INC.

Current Principal Place of Business:

2128 HWY. 19 S.
PERRY, FL 32347 US

New Principal Place of Business:

2128 HWY. 19 S.
PERRY, FL 32348 US

Current Mailing Address:

P.O. BOX 415
PERRY, FL 32347 US

New Mailing Address:

P.O. BOX 415
PERRY, FL 32348 US

FEI Number: 72-0401210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, LEWIS H
2128 HWY 19 SO
PERRY, FL 32347 US

Name and Address of New Registered Agent:

THOMAS, LEWIS H
2128 HWY 19 SO
PERRY, FL 32348 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:

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, MARY JO
Address: 504 PLANTATION RD., P.O. BOX 415
City-St-Zip: PERRY, FL

Title: VP () Delete
Name: BRANTLEY, ALAN R.
Address: 1005 W. JULIA STREET
City-St-Zip: PERRY, FL

Title: VP () Delete
Name: THOMAS, LEWIS CAL
Address: 306 GLENRIDGE ROAD
City-St-Zip: PERRY, FL 32347

Title: ST () Delete
Name: TORNILLO, MERRIO
Address: 3148 HAWKS LANDING
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, MARY JO
Address: 504 PLANTATION RD., P.O. BOX 415
City-St-Zip: PERRY, FL 32348

Title: VP (X) Change () Addition
Name: BRANTLEY, ALAN R.
Address: 207 STATE STREET
City-St-Zip: PERRY, FL

Title: VP (X) Change () Addition
Name: THOMAS, LEWIS CAL
Address: 306 GLENRIDGE ROAD
City-St-Zip: PERRY, FL 32348

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LEWIS CAL THOMAS

VP

01/25/2007

Electronic Signature of Signing Officer or Director

Date