

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 400306

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: THOMAS CHEVROLET BUICK PONTIAC INC.

## Current Principal Place of Business:

2128 HWY. 19 S.  
PERRY, FL 32348 US

## New Principal Place of Business:

2128 S. BYRON BUTLER PKY  
PERRY, FL 32348 US

## Current Mailing Address:

P.O. BOX 415  
PERRY, FL 32348 US

## New Mailing Address:

FEI Number: 59-1396134      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 32348 US

## Name and Address of New Registered Agent:

THOMAS, LEWIS H  
2128 S. BYRON BUTLER PKY  
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:

01/14/2009

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 32348

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

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

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

## 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: MARY JO THOMAS

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date