

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 400306

FILED
Feb 15, 2011
Secretary of State

Entity Name: THOMAS CHEVROLET BUICK PONTIAC INC.

Current Principal Place of Business:

2128 S. BYRON BUTLER PKY
PERRY, FL 32348 US

New Principal Place of Business:

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 S. BYRON BUTLER PKY
PERRY, FL 32348 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

OFFICERS AND DIRECTORS:

Title: P
Name: THOMAS, MARY JO
Address: 504 PLANTATION RD./ P.O. BOX 415
City-St-Zip: PERRY, FL 32348 US

Title: VP
Name: BRANTLEY, ALAN R.
Address: 207 STATE STREET
City-St-Zip: PERRY, FL 32348 US

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

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

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: MARY JO THOMAS

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date