

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 456417

FILED
Apr 20, 2009
Secretary of State

Entity Name: ST. AUGUSTINE OLDSMOBILE-CADILLAC-NISSAN, INC.

Current Principal Place of Business:

100 SOUTHPARK BLVD
SUITE 305
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

450 STATE ROAD 16
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

PO BOX 3527
ST AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 59-1542628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARBROUGH, ELVIN
100 SOUTHPARK BLVD
SAINT AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

YARBROUGH, ELVIN
450 STATE ROAD 16
SAINT AUGUSTINE, FL 32084 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: ELVIN P YARBROUGH III

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: YARBROUGH, ESTELLE K
Address: 100 SOUTHPARK BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: V () Delete
Name: YARBROUGH, ELVIN P
Address: 100 SOUTHPARK BLVD
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: YARBROUGH, ESTELLE K
Address: 450 STATE ROAD 16
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: V (X) Change () Addition
Name: YARBROUGH, ELVIN P
Address: 450 STATE ROAD 16
City-St-Zip: ST. AUGUSTINE, FL 32084

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: ELVIN P YARBROUGH III

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date