

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 456417

FILED
Feb 25, 2011
Secretary of State

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

Current Principal Place of Business:

450 STATE ROAD 16
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

340 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
450 STATE ROAD 16
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

YARBROUGH, ELVIN
340 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 YARBROUGH

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: YARBROUGH, ESTELLE K
Address: 340 STATE ROAD 16
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: V
Name: YARBROUGH, ELVIN P
Address: 340 STATE ROAD 16
City-St-Zip: ST. AUGUSTINE, FL 32084

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: ELVIN P YARBROUGH III

VP

02/25/2011

Electronic Signature of Signing Officer or Director

Date