

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 456417

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

2800 NORTH 6TH ST SUITE 2  
SAINT AUGUSTINE, FL 32084

**New Principal Place of Business:**

4551 N HWY US1  
BUNNELL, FL 32110

**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, EDNA K  
124 MARINE STREET  
SAINT AUGUSTINE, FL 32084 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: YARBROUGH, EDNA K  
Address: 4551 N HWY US1  
City-St-Zip: BUNNELL, FL 32110

Title: V  
Name: YARBROUGH, ELVIN P  
Address: 4551 N HWY US 1  
City-St-Zip: BUNNELL, FL 32110

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 YARBROUGH

VP

04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date