

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 479302

FILED
Oct 22, 2008
Secretary of State

Entity Name: QUALITY PONTIAC-GMC TRUCK, INC.

Current Principal Place of Business:

1825 WEST HIGHWAY 520
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

1825 WEST HIGHWAY 520
COCOA, FL 32926

New Mailing Address:

FEI Number: 59-1606287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, FREDDY D
1390 WALTON HEALTH CT
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

O'DONNELL, EDWARD J
1737 EAST CENTRAL AVE
MERRITT ISLAND, FL 32952 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: EDWARD J. O'DONNELL

10/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAY, FREDDY
Address: 1390 WALTON HEATH CT.
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: ST () Delete
Name: O'DONNELL, DAWN
Address: 1737 E CENTRAL AVE
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: D () Delete
Name: GAY, JANICE D
Address: 1390 WALTON HEATH CT
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: V (X) Delete
Name: O'DONNELL, EDWARD J
Address: 1737 E CENTRAL AVE
City-St-Zip: MERRITT ISLAND, FL 32952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'DONNELL, EDWARD
Address: 1737 EAST CENTRAL AVE
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: ST (X) Change () Addition
Name: O'DONNELL, DAWN
Address: 1737 EAST CENTRAL AVE
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: V (X) Change () Addition
Name: O'DONNELL, EDWARD J JR
Address: 5301 CINNAMON FERN BLVD.
City-St-Zip: COCOA, FL 32927 US

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: EDWARD J. O'DONNELL

P

10/22/2008

Electronic Signature of Signing Officer or Director

Date