

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 479302

FILED
May 17, 2012
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:

O'DONNELL, EDWARD J SR
1737 EAST CENTRAL AVE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

HOUSER, STEPHEN C
1017 PATHFINDER WAY
SUITE 100
ROCKLEDGE, FL 32955 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: STEPHEN C. HOUSER

05/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: HOUSER, STEPHEN C
Address: 1017 PATHFINDER WAY - SUITE 100
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: S
Name: JOHNSON, JON E
Address: 1290 FEDERAL HIGHWAY
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VP
Name: O'DONNELL, EDWARD J
Address: 1737 EAST CENTRAL AVENUE
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: VP
Name: GAY, JANICE D
Address: 1390 WALTON HEATH COURT
City-St-Zip: ROCKLEDGE, FL 32955

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: STEPHEN C. HOUSER

P/T

05/17/2012

Electronic Signature of Signing Officer or Director

Date