

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 533897

FILED
Apr 23, 2009
Secretary of State

Entity Name: DANNY LEN BUICK-PONTIAC-GMC TRUCKS, INC.

Current Principal Place of Business:

17605 US HWY 441
MT. DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

17605 US HIGHWAY 441
MOUNT DORA, FL 327576716 US

New Mailing Address:

17605 US HWY 441
MT. DORA, FL 32757 US

FEI Number: 59-1745310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, LEWIS W
4850 N HWY 19 A
MT DORA, FL 32757 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: LEN BRUCE A
Address: 22527 LAKE SENEKA RD
City-St-Zip: EUSTIS, FL

Title: P () Delete
Name: LEN, DANIEL J
Address: 11 CROOKED LKE ESTATE
City-St-Zip: EUSTIS, FLORIDA 00000,

Title: ST () Delete
Name: LEN, RODNEY J
Address: PO BOX 350377
City-St-Zip: GRAND ISLAND, FL 30735

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RODNEY J. LEN

ST

04/23/2009

Electronic Signature of Signing Officer or Director

Date