

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 533897

FILED
Mar 30, 2011
Secretary of State

Entity Name: DANNY LEN BUICK-GMC, 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 HWY 441
MT. DORA, FL 32757 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: V
Name: LEN, BRUCE A
Address: P.O. BOX 3003
City-St-Zip: EUSTIS, FL 32727 US

Title: P
Name: LEN, DANIEL J
Address: 2215 EAST CROOKED LAKE ROAD
City-St-Zip: EUSTIS, FL 32726 US

Title: ST
Name: LEN, RODNEY J
Address: P.O. BOX 350377
City-St-Zip: GRAND ISLAND, FL 32735 US

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: RODNEY J. LEN

ST

03/30/2011

Electronic Signature of Signing Officer or Director

Date