

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 542254

FILED
Jun 17, 2009
Secretary of State

Entity Name: GEORGE NAHAS OLDSMOBILE, INC.

Current Principal Place of Business:

200 EAST BURLEIGH BOULEVARD
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

200 EAST BURLEIGH BOULEVARD
P O BOX 427
TAVARES, FL 32778

New Mailing Address:

FEI Number: 59-1756118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURDEN, TAMI R S
24534 POLAR BEAR ROAD
PAISLEY, FL 32767 US

Name and Address of New Registered Agent:

HUTCHINSON, JEAN D
200 BURLEIGH BLVD
TAVARES, FL 32778 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: JEAN D. HUTCHINSON

06/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NAHAS, GEORGE
Address: 2024 ALAMEDA AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: S () Delete
Name: DURDEN, TAMI
Address: 24534 POLAR BEAR ROAD, P.O BOX 591
City-St-Zip: PAISLEY, FL 32767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: HUTCHINSON, JEAN D
Address: 25817 SHAWNEE STREET
City-St-Zip: MOUNT PLYMOUTH, FL 32776

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: JEAN HUTCHINSON

SEC

06/17/2009

Electronic Signature of Signing Officer or Director

Date