

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677631

FILED
Jan 16, 2008
Secretary of State

Entity Name: RED HOAGLAND PONTIAC-GMC, INC.

Current Principal Place of Business:

5325 14TH STREET WEST
BRADENTON, FL 342073307

New Principal Place of Business:

Current Mailing Address:

5325 14TH STREET WEST
BRADENTON, FL 342073307

New Mailing Address:

FEI Number: 64-0502811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, G. JOSEPH
NCNB BANK BLDG., 4TH FLOOR
1201 6TH AVENUE, WEST
BRADENTON, FL 34205 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: PD () Delete
Name: HOAGLAND, GEORGE M S, R
Address: 5325 14TH STREET WEST
City-St-Zip: BRADENTON, FL

Title: VD () Delete
Name: HOAGLAND, GEORGE M JR,
Address: 5325 14TH STREET WEST
City-St-Zip: BRADENTON, FL

Title: STD () Delete
Name: HOAGLAND, MARY J.,
Address: 5325 14TH STREET WEST
City-St-Zip: BRADENTON, FL

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: GEORGE M HOAGLAND JR

VP

01/16/2008

Electronic Signature of Signing Officer or Director

Date