

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677631

FILED
Feb 15, 2011
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:

2212 1ST STREET W
BRADENTON, FL 342083654 US

Current Mailing Address:

5325 14TH STREET WEST
BRADENTON, FL 342073307

New Mailing Address:

2212 1ST STREET W
BRADENTON, FL 34208 US

FEI Number: 64-0502811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIMES, CALEB J
1023 MANATEE AVE. W.
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

OFFICERS AND DIRECTORS:

Title: PD
Name: HOAGLAND, GEORGE M SR
Address: 2212 1ST STREET W
City-St-Zip: BRADENTON, FL 34208 US

Title: VPD
Name: HOAGLAND, GEORGE M JR
Address: 2212 1ST STREET W
City-St-Zip: BRADENTON, FL 34208 US

Title: STD
Name: HOAGLAND, MARY J.
Address: 2212 1ST STREET W
City-St-Zip: BRADENTON, FL 34208

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: GEORGE M HOAGLAND JR

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date