

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821341

FILED
Feb 15, 2011
Secretary of State

Entity Name: KEY BUICK COMPANY

Current Principal Place of Business:

4660 SOUTHSIDE BLVD.
P. O. BOX 17639
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

4660 SOUTHSIDE BLVD.
JACKSONVILLE, FL 32216 US

Current Mailing Address:

P. O. BOX 17639
JACKSONVILLE, FL 322457639 US

New Mailing Address:

FEI Number: 94-1604663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNETT, MAUREEN P PRES
4660 SOUTHSIDE BLVD.
JACKSONVILLE, FL 32216 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: PRES
Name: BURNETT, MAUREEN P
Address: 4660 SOUTHSIDE BLVD
City-St-Zip: JACKSONVILLE, FL 32216

Title: DIR
Name: PERRY, THOMAS W
Address: 4660 SOUTHSIDE BLVD
City-St-Zip: JACKSONVILLE, FL 32216

Title: SECT
Name: POYTHRESS, GAYLA
Address: 4660 SOUTHSIDE BLVD
City-St-Zip: JACKSONVILLE, FL 32216

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: GAYLA POYTHRESS

SECT

02/15/2011

Electronic Signature of Signing Officer or Director

Date