

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005206

FILED
Apr 30, 2009
Secretary of State

Entity Name: PAG ORLANDO GENERAL, INC.

Current Principal Place of Business:

2555 TELEGRAPH RD
BLOOMFIELD HILLS, MI 48302

New Principal Place of Business:

Current Mailing Address:

2555 TELEGRAPH RD
BLOOMFIELD HILLS, MI 48302

New Mailing Address:

FEI Number: 26-1207380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: KURNICK, ROBERT H JR
Address: 2555 TELEGRAPH RD
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: D () Delete
Name: O'SHAUGHNESSY, ROBERT
Address: 2555 TELEGRAPH RD
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: P () Delete
Name: GROSSO, GLENN
Address: 541 S MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

Title: AS () Delete
Name: FEHER, MAGGIE
Address: 2555 TELEGRAPH RD
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: ST () Delete
Name: SCHMITT, THOMAS E
Address: 2555 TELEGRAPH RD
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: C () Delete
Name: WOLFE, BERNARD
Address: 2555 TELEGRAPH RD
City-St-Zip: BLOOMFIELD HILLS, MI 48302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GROSSO, GLENN
Address: 2555 TELEGRAPH RD
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: VP (X) Change () Addition
Name: PACE, EDWARD
Address: 2555 TELEGRAPH RD
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: ST (X) Change () Addition
Name: SCHMITT, THOMAS E
Address: 2555 TELEGRAPH RD
City-St-Zip: BLOOMFIELD HILLS, MI 48302

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

Title: AS (X) Change () Addition
Name: KURNICK, ROBERT H JR.
Address: 2555 TELEGRAPH RD
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: AS (X) Change () Addition
Name: O'SHAUGHNESSY, ROBERT
Address: 2555 TELEGRAPH RD
City-St-Zip: BLOOMFIELD HILLS, MI 48302

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: JANE LOUIS

POA

04/30/2009

Electronic Signature of Signing Officer or Director

Date