

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003771

FILED
Apr 13, 2007
Secretary of State

Entity Name: MARTELL PONTIAC-GMC, INC.

Current Principal Place of Business:

8505 NW 12TH ST
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 490292
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 65-0688004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

MARTELL, HENRY C
8505 NW 12 STREET
MIAMI, FL 33126 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: HENRY MARTELL

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENRY, F. MARTELL
Address: 8505 NW 12 ST
City-St-Zip: MIAMI, FL 33126

Title: ST () Delete
Name: ROST, SHIRLEY
Address: 8505 N.W. 12 STREET
City-St-Zip: MIAMI, FL 30328

Title: C () Delete
Name: MARTELL, HENRY
Address: 8505 NW 12 ST
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRY, MARTELL F P
Address: 8505 NW 12 ST
City-St-Zip: MIAMI, FL 33126

Title: ST (X) Change () Addition
Name: ROST, SHIRLEY R
Address: 8505 N.W. 12 STREET
City-St-Zip: MIAMI, FL 30328

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

I hereby certify that the information supplied with this filing does not qualify for the 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: HENRY MARTELL

C

04/13/2007

Electronic Signature of Signing Officer or Director

Date