

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006236

FILED
Apr 23, 2008
Secretary of State

Entity Name: UAG KISSIMMEE MOTORS, INC.

Current Principal Place of Business:

2535 N. ORANGE BLOSSOM TR.
KISSIMMEE, FL 34744

New Principal Place of Business:

11020 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

Current Mailing Address:

2555 TELEGRAPH RD.
BLOOMFIELD HILLS, MI 48302

New Mailing Address:

11020 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

FEI Number: 58-2361341

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 RD.
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: DS () Delete
Name: KURNICK, ROBERT H JR
Address: 2555 TELEGRAPH RD.
City-St-Zip: BLOOMFIELD HILLS, MI 48302

Title: DT () Delete
Name: DAVIDSON, JAMES R
Address: ONE HARMON PLAZA 9TH FL
City-St-Zip: SECAUCUS, NJ 07094

Title: PC () Delete
Name: PENSKE, JR, ROGER S.
Address: 2555 TELEGRAPH ROAD
City-St-Zip: BLOOMFIELD HILLS, MI 48302

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OLNEY, THOMAS PRES
Address: 11020 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

Title: ST (X) Change () Addition
Name: SCHMITT, THOMAS E SECTREA
Address: 11020 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

Title: ASEC (X) Change () Addition
Name: FEHER, MAGGIE ASEC
Address: 11020 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

Title: VP (X) Change () Addition
Name: PACE, EDWARD VP
Address: 11020 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

Title: DIR (X) Change () Addition
Name: KURNICK JR, ROBERT H DIR
Address: 11020 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

Title: DIR () Change (X) Addition
Name: O'SHAUGHNESSY, ROBERT DIR
Address: 11020 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

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: CRYSTAL FICKEN

POA

04/23/2008

Electronic Signature of Signing Officer or Director

Date