

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006236

FILED
Apr 10, 2010
Secretary of State

Entity Name: UAG KISSIMMEE MOTORS, INC.

Current Principal Place of Business:

11020 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

New Principal Place of Business:

11020 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

Current Mailing Address:

11020 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

New Mailing Address:

11020 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

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: PRES
Name: OLNEY, THOMAS
Address: 11020 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837 US

Title: SECT
Name: SCHMITT, THOMAS E
Address: 11020 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837 US

Title: VP
Name: PACE, EDWARD
Address: 11020 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837 US

Title: DIR
Name: O'SHAUGHNESSY, ROBERT
Address: 11020 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837 US

Title: DIR
Name: KURNICK, JR., ROBERT H
Address: 11020 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837 US

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: MICHELLE DONATO

POA

04/10/2010

Electronic Signature of Signing Officer or Director

Date