

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004098

Entity Name: GALAXY BUICK, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

540 BALLOUGH RD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

P O BOX 1860
DAYTONA BEACH, FL 32115

New Mailing Address:

P O BOX 2736
DAYTONA BEACH, FL 32115

FEI Number: 59-3522289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: THIGPEN JR, ROBERT E
Address: 540 BALLOUGH RD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D
Name: MARCH, ANTHONY
Address: 540 BALLOUGH RD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D
Name: HODGE, ERNEST M
Address: 540 BALLOUGH RD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: ST
Name: LIVINGSTON, PATRICIA
Address: 540 BALLOUGH RD
City-St-Zip: DAYTONA BEACH, FL 32114

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: PATRICIA J LIVINGSTON

ST

02/19/2011

Electronic Signature of Signing Officer or Director

Date