2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005784

City-St-Zip:

DETROIT, MI 482651000

FILED Jun 16, 2009 Secretary of State

Entity Name: TAMPA BAY BUICK, INC. **Current Principal Place of Business: New Principal Place of Business:** 9400 US 19 NORTH 2142 AUSTIN PINELLAS PARK, FL 33782 TROY, MI 48083 **Current Mailing Address: New Mailing Address:** P.O. BOX 4357 TROY, MI 48099 FEI Number: 59-3536510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYES STREET TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: (X) Change () Addition () Delete Title: SOLIMAN, ED L Name: Name: SOLIMAN, ED L 2242 AUSTIN 2142 AUSTIN Address: Address: City-St-Zip: TROY, MI 48083 City-St-Zip: TROY, MI 48083 Title: Title: () Delete (X) Change () Addition SCUSTER, VALERIE A Name: Name: SCHUSTER, VALERIE A 100 RENAISSANCE CENTER 100 RENAISSANCE CENTER Address: Address: DETROIT, MI 482651000 DETROIT, MI 482651000 City-St-Zip: City-St-Zip: Title: (X) Change () Addition Title: () Delete OLIVER, CLARENCE E Name: CHARTERIS, PHIL Name: 100 RENIASSANCE CENTER 100 RENIASSANCE CENTER Address: Address:

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.

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SIGNATURE: ED L. SOLIMAN PD 06/16/2009