

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94496

FILED
Jan 12, 2011
Secretary of State

Entity Name: FIELDS-HUSTON CADILLAC, BUICK & GMC INC.

Current Principal Place of Business:

19510 HWY 27
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

19510 HWY 27
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 59-2395103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSTON, TIMOTHY C
19510 HWY 27
LAKE WALES, FL 33853 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: PD
Name: HUSTON, TIMOTHY C
Address: 19510 HWY 27
City-St-Zip: LAKE WALES, FL 33853

Title: VP
Name: HUSTON, SAMUEL D JR
Address: 21280 HWY 27
City-St-Zip: LAKE WALES, FL 33859

Title: S
Name: FIELDS, RANDOLPH H
Address: 19510 HWY 27
City-St-Zip: LAKE WALES, FL 33853

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: TIMOTHY C HUSTON

PD

01/12/2011

Electronic Signature of Signing Officer or Director

Date