2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21833

FILED Feb 06, 2012 Secretary of State

Entity Name: BILL CRAMER CHEVROLET CADILLAC BUICK GMC, INC.

New Principal Place of Business: Current Principal Place of Business:

2251 WEST 23RD STREET PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

2251 WEST 23RD STREET PANAMA CITY, FL 32405

FEI Number: 59-2691708 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:

CRAMER, WILLIAM C. JR. CRAMER, WILLIAM C JR 2251 WEST 23RD STREET 2251 WEŚT 23RD STREET PANAMA CITY, FL 32405 US PANAMA CITY, FL 32405 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: WILLIAM C. CRAMER, JR. 02/06/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CRAMER, WILLIAM C JR Name: 2251 W 23RD ST Address: City-St-Zip: PANAMA CITY, FL 32405

Title: VΡ

DOREMUS, BILL Name: 2251 W 23RD ST Address: PANAMA CITY, FL 32405 City-St-Zip:

Title: STD

CRAMER, CAROLYN T Name: 2251 W 23RD STREET Address: City-St-Zip: PANAMA CITY, FL 32405

Title: VΡ

DONN, BILLIE Name: Address: 2251 W 23RD ST City-St-Zip: PANAMA CITY, FL 32405

Title: A/SE

Name: ODUM, BEVERLEY G Address: 2251 W 23RD ST PANAMA CITY, FL 32405 City-St-Zip:

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: BEVERLEY G. ODUM A/SE 02/06/2012