

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J46212

Entity Name: EAGLE BUICK-GMC, INC.

FILED  
Apr 26, 2012  
Secretary of State

## Current Principal Place of Business:

1275 S. SUNCOAST BLVD  
HOMOSASSA, FL 34448 US

## New Principal Place of Business:

## Current Mailing Address:

LARRY M. PHILLIPS  
PO BOX 491907  
LEESBURG, FL 347491907 US

## New Mailing Address:

1275 S. SUNCOAST BLVD  
HOMOSASSA, FL 34448 US

FEI Number: 59-2746233

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHILLIPS, LARRY M  
2160 US HWY 27/441  
FRUITLAND PARK, FL 34731 US

## Name and Address of New Registered Agent:

PHILLIPS, APRIL K  
1275 S SUNCOAST BLVD  
HOMOSASSA, FL 34448 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: APRIL K. PHILLIPS

04/26/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DPST  
Name: PHILLIPS, APRIL K  
Address: 1275 S. SUNCOAST BLVD.  
City-St-Zip: HOMOSASSA, FL 34448 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: APRIL K. PHILLIPS

DPST

04/26/2012

Electronic Signature of Signing Officer or Director

Date