

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70779

FILED
Feb 24, 2012
Secretary of State

Entity Name: RON ANDERSON CHEVROLET BUICK GMC, INC.

Current Principal Place of Business:

464054 STATE RD 200
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

464054 STATE RD 200
YULEE, FL 32097

New Mailing Address:

FEI Number: 59-2878136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, MARSHALL E
303 CENTRE STREET
FERNANDINA BEACH, FL 32034 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: ANDERSON, RONALD R.
Address: 96335 HIGH POINTE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: STD
Name: WILLIAMS, ALEESA A
Address: 96157 MARSH LAKES DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: RONALD R ANDERSON

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date