## 2008 FOR PROFIT CORPORATION . ANNUAL REPORT FILED Jan 24, 2008 08:00 Al **DOCUMENT # M77357 Secretary of State** DICK NORRIS BUICK PONTIAC GMC, INC. Principal Place of Business Mailing Address 30777 U.S. 19 NORTH 30777 U.S. 19 NORTH PALM HARBOR, FL. 34684 PALM HARBOR, FL 34684 01172008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2884363 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NORRIS, RICHARD DO NOT WRITE 30777 U.S. 19 NORTH PALM HARBOR, FL 34684 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550,00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE . NORRIS, DOUGLAS NAME STREET ADORESS 30777 U.S. 19 NORTH PALM HARBOR, FL 34684 CITY-ST-ZIP TITLE NAME NORRIS, RICHARD STREET ADDRESS 30777 U.S. 19 NORTH CITY-ST-ZIP PALM HARBOR, FL 34684

U00000793024 01/24/08-80033-002 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 at trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if
Changed, or on an attachment withign address, with all other like empowered

TITLE NAME

TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

GILKEY, TRUDY E

30777 U.S. 19 NORTH

PALM HARBOR, FL 34684