2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2009
Secretary of State

DOCUMENT# N08000002928

Entity Name: WEST PALM BEACH AREA BUICK PONTIAC GMC DEALERS, INC.

Current Principal Place of Business:

2445 S.E. FEDERAL HIGHWAY
STUART, FL 34994   US

New Principal Place of Business:

Current Mailing Address:

2445 S.E. FEDERAL HIGHWAY
STUART, FL 34994   US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)**   **FEI Number Not Applicable ( )**   **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KURKIN, ALEX ESQ.
4300 BISCAYNE BOULEVARD
SUITE 305
MIAMI, FLORIDA, FL 33137 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: P   ( ) Delete
Name: SCHUMACHER, CHARLES
Address: 2445 S.E. FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994 US

Title: S, T   ( ) Delete
Name: FISCHER, CARL
Address: 2445 S.E. FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP   (X) Change ( ) Addition
Name: SCHUMACHER, CHARLES
Address: 2445 S.E. FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994 US

Title: DST   (X) Change ( ) Addition
Name: FISCHER, CARL
Address: 2445 S.E. FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994 FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES SCHUMACHER   DP   02/13/2009

Electronic Signature of Signing Officer or Director   Date