

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002928

FILED
May 01, 2012
Secretary of State

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 ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURKIN, ALEX ESQ.
18851 NE 29TH AVENUE, SUITE 303
AVENTURA, FL 331802808 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: DP
Name: SCHUMACHER, CHARLES
Address: 3031 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409 US

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES A SCHUMACHER

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date