

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002931

FILED  
Feb 13, 2009  
Secretary of State

**Entity Name:** FIRST COAST BUICK, PONTIAC, GMC TRUCK DEALER GROUP, 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, 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: MORGAN, JERRY  
Address: 2250 US HIGHWAY 1 SOUTH  
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: VP ( ) Delete  
Name: NIMNIGHT, BILLIE  
Address: 11503 PHILIPS HIGHWAY  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: S, T ( ) Delete  
Name: NIMNIGHT, ED  
Address: 11503 PHILIPS HIGHWAY  
City-St-Zip: JACKSONVILLE, FL 32256 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: MORGAN, JERRY  
Address: 2250 US HIGHWAY 1 SOUTH  
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: DVP (X) Change ( ) Addition  
Name: NIMNIGHT, BILLIE  
Address: 11503 PHILIPS HIGHWAY  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: DST (X) Change ( ) Addition  
Name: NIMNIGHT, ED  
Address: 11503 PHILIPS HIGHWAY  
City-St-Zip: JACKSONVILLE, FL 32256 US

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: JERRY MORGAN

DP

02/13/2009

Electronic Signature of Signing Officer or Director

Date