

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002931

FILED
Apr 16, 2010
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 ()

FEI Number Not Applicable (X)

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: DP
Name: MORGAN, JERRY
Address: 2250 US HIGHWAY 1 SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: DVP
Name: NIMNIGHT, BILLIE
Address: 11503 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: DST
Name: NIMNIGHT, ED
Address: 11503 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32256 US

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: JERRY MORGAN

DP

04/16/2010

Electronic Signature of Signing Officer or Director

Date