

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 22, 2012
Secretary of State

DOCUMENT# N08000005006

Entity Name: GULF COAST BUICK GMC DEALERS, INC.**Current Principal Place of Business:**80 SW 8 STREET SUITE 2150
MIAMI, FL 33130**New Principal Place of Business:****Current Mailing Address:**80 SW 8 STREET SUITE 2150
MIAMI, FL 33130**New Mailing Address:****FEI Number:** 26-4453983**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**QUINTON, III, A.EDWARDS ESQ
80 SW 8 STREET SUITE 2150
MIAMI, FL 33130 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
Name: WHIBBS, MARK
Address: 5651 PENSACOLA BLVD
City-St-Zip: PENSACOLA, FL 32505

Title: T
Name: MCCONNELL, EDWIN
Address: 3150 DAUPHIN STREET
City-St-Zip: MOBILE, AL 36606

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: A. EDWARD QUINTON, III

RA

02/22/2012

Electronic Signature of Signing Officer or Director

Date