

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005007

FILED
Apr 09, 2009
Secretary of State

Entity Name: GREAT NORTHWEST BUICK PONTIAC GMC GROUP, INC.

Current Principal Place of Business:

80 S.W. 8 STREET SUITE 2150
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

80 S.W. 8 STREET SUITE 2150
MIAMI, FL 33130

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:

QUINTON, III, A.EDWARD ESQ
80 S.W. 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: BODET, MARK
Address: 100 E 23 STREET
City-St-Zip: PANAMA CITY, FL 32405

Title: T () Change (X) Addition
Name: HOPKINS, EDDIE
Address: 4909 HIGHWAY 90 E
City-St-Zip: MARIANNA, FL 32446

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: A. EDWARD QUINTON III

RA

04/09/2009

Electronic Signature of Signing Officer or Director

Date