

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005071

FILED
Feb 18, 2010
Secretary of State

Entity Name: THE GREATER TAMPA AREA BUICK PONTIAC GMC DEALERS, INC.

Current Principal Place of Business:

80 SW 8 ST., STE. 2150
C/O A. EDWARD QUINTON III
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

80 SW 8 ST., STE. 2150
C/O A. EDWARD QUINTON III
MIAMI, FL 33130

New Mailing Address:

FEI Number: 26-4453968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTON, A. EDWARD III ESQ
80 SW 8 ST., STE. 2150
C/O ADAMS, QUINTON & PARETTI, P.A.
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: RIVARD, ROGER
Address: 9740 ADAMO DRIVE (SR 60)
City-St-Zip: TAMPA, FL 33619

Title: T
Name: HUMMEL, GIFF
Address: 9921 U.S. 19 N.
City-St-Zip: PORT RICHEY, FL 34668

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

02/18/2010

Electronic Signature of Signing Officer or Director

Date