

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009456

FILED
Jan 19, 2011
Secretary of State

Entity Name: DADE AND BROWARD COUNTY BUICK PONTIAC AND GMC DEALERS, INC.

Current Principal Place of Business:

ATTN: A. EDWARD QUINTON, III
80 S.W. 8 STREET, SUITE 2150
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

ATTN: A. EDWARD QUINTON, III
80 S.W. 8 STREET, SUITE 2150
MIAMI, FL 33130

New Mailing Address:

FEI Number: 27-1157918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTON, III, A. EDWARD ESQ
ADAMS,QUINTON & PARETTI, P.A.
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: P
Name: GASPER, ARIC
Address: 8505 NW 12 STREET
City-St-Zip: MIAMI, FL 33126

Title: T
Name: SHEEHAN, J THOMAS
Address: 2800 N. FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

01/19/2011

Electronic Signature of Signing Officer or Director

Date