

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000030986

FILED
Nov 01, 2007
Secretary of State

Entity Name: DICK NORRIS PONTIAC GMC, INC.

Current Principal Place of Business:

19320 U.S. HWY 19 N
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

30777 US 19 NORTH
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 20-2376441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, RICHARD H.
30777 US 19 NORTH
PALM HARBOR, FL 34684 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: D () Delete
Name: NORRIS, RICHARD H.
Address: 30777 US 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: P () Delete
Name: NORRIS, RICHARD
Address: 30777 U.S. 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: P () Delete
Name: NORRIS, DOUGLAS
Address: 30777 U.S. 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: S () Delete
Name: GILKEY, TRUDY
Address: 30777 U.S. 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: NORRIS, DOUGLAS
Address: 30777 U.S. 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TRUDY GILKEY

S

11/01/2007

Electronic Signature of Signing Officer or Director

Date