

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 28, 2009  
Secretary of State**

DOCUMENT# P06000065380

Entity Name: RED HOAGLAND HYUNDAI, INC.

**Current Principal Place of Business:**

5325 14TH STREET W  
BRADENTON, FL 34207

**New Principal Place of Business:**

6375 CYPRESS GARDENS BLVD  
WINTER HAVEN, FL 33884

**Current Mailing Address:**

5325 14TH STREET W  
BRADENTON, FL 34207

**New Mailing Address:**

FEI Number: 20-4847997      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SAVARY, JOHNSON S  
240 S PINEAPPLE AVE 10TH FLOOR  
SARASOTA, FL 34236      US

**Name and Address of New Registered Agent:**

GRIMES, CALEB J  
1023 MANATEE AVE WEST  
BRADENTON, FL 34205      US

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: CALEB J GRIMES      10/28/2009  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: HOAGLAND, GEORGE M SR  
Address: 5325 14TH STREET W  
City-St-Zip: BRADENTON, FL 34207

Title: D      ( ) Delete  
Name: HOAGLAND, GEORGE M JR  
Address: 5325 14TH STREET W  
City-St-Zip: BRADENTON, FL 34207

Title: D      ( ) Delete  
Name: HOAGLAND, MARY JO  
Address: 5325 14TH STREET W  
City-St-Zip: BRADENTON, FL 34207

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD      (X) Change ( ) Addition  
Name: HOAGLAND, GEORGE M SR  
Address: 5325 14TH STREET W  
City-St-Zip: BRADENTON, FL 34207

Title: VPD      (X) Change ( ) Addition  
Name: HOAGLAND, GEORGE M JR  
Address: 5325 14TH STREET W  
City-St-Zip: BRADENTON, FL 34207

Title: STD      (X) Change ( ) Addition  
Name: HOAGLAND, MARY JO  
Address: 5325 14TH STREET W  
City-St-Zip: BRADENTON, FL 34207

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: GEORGE M HOAGLAND, SR      P      10/28/2009  
Electronic Signature of Signing Officer or Director      Date