2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059452

Name:

Address:

City-St-Zip:

HENGESBACH, PATRICK

8505 NW 12TH STREET

MIAMI, FL 33126

Entity Name: GARBER BUICK-PONTIAC-GMC INC

FILED Apr 22, 2008 Secretary of State

| Littly Nai | HE. GARDER I | SOICK-FONTIAC-GIVIC, INC. | | | |
|---|---|------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Place o | New Principal Place of Business: | |
| 8505 NW 1 MIAMI, FL | 12TH STREET 33126 | | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 8505 NW 12TH STREET MIAMI, FL 33126 | | | 6200 STATE ST SAGINAW, MI 48603 | | |
| FEI Number: | 26-0580144 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| 2731 EXEC SUITE 4 WESTON, The above | e of Florida. | | urpose of changing its registered | office or registered agent, or both, | |
| Electronic Signature of Registered Agent | | | nt | Date | |
| Election Car | npaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P ()[GARBER, RICHA 8505 NW 12TH S MIAMI, FL 33120 | TREET | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | V ()[HARRIS, RON 8505 NW 12TH S MIAMI, FL 33120 | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: | ST () | Delete | Title: | () Change () Addition | |

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.

Name:

Address:

City-St-Zip:

SIGNATURE: PATRICK HENGESBACH S 04/22/2008