

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059452

FILED
Apr 14, 2011
Secretary of State

Entity Name: GARBER BUICK-PONTIAC-GMC, INC.

Current Principal Place of Business:

8505 NW 12TH STREET
MIAMI, FL 33126

New Principal Place of Business:

8447 NW 12TH
MIAMI, FL 33126

Current Mailing Address:

999 S WASHINGTON ST SUITE 1
SAGINAW, MI 48603

New Mailing Address:

FEI Number: 26-0580144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: GARBER, RICHARD J
Address: 999 S WASHINGTON ST SUITE 1
City-St-Zip: SAGINAW, MI 48601

Title: V
Name: HARRIS, RON
Address: 8505 NW 12TH STREET
City-St-Zip: MIAMI, FL 33126

Title: ST
Name: HENGESBACH, PATRICK
Address: 999 S WASHINGTON ST SUITE 1
City-St-Zip: SAGINAW, MI 48601

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

SIGNATURE: PATRICK HENGESBACH

CFO

04/14/2011

Electronic Signature of Signing Officer or Director

Date