

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097841

FILED
Apr 28, 2010
Secretary of State

Entity Name: KELLEY BUICK GMC OF BARTOW, INC.

Current Principal Place of Business:

255 W. VAN FLEET DR.
BARTOW, FL 33880

New Principal Place of Business:

255 W. VAN FLEET DR.
BARTOW, FL 33830

Current Mailing Address:

255 W. VAN FLEET DR.
BARTOW, FL 33880

New Mailing Address:

255 W. VAN FLEET DR.
BARTOW, FL 33830

FEI Number: 26-3632118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMONS, ROBERT O
1556 6TH ST. SE
WINTER HAVEN, FL 33880 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: KELLEY, DERRICK H
Address: 255 W. VAN FLEET DR.
City-St-Zip: BARTOW, FL 33830

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: DERRICK H. KELLEY

PSD

04/28/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date