

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000000352

Entity Name: KELLEY BUICK GMC, INC.

FILED
Sep 27, 2012
Secretary of State

Current Principal Place of Business:

255 WEST VAN FLEET DRIVE
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

255 WEST VAN FLEET DRIVE
BARTOW, FL 33830

New Mailing Address:

FEI Number: 27-4428472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMONS, ROBERT O ESQ.
1556 SIXTH STREET SE
WINTER HAVEN, FL 338804509 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: PSTD
Name: KELLEY, DERRICK H
Address: 255 WEST VAN FLEET DRIVE
City-St-Zip: BARTOW, FL 33830

Title: VPD
Name: JEBAILY, JOSEPH G
Address: 1702 SOUTH IRBY STREET
City-St-Zip: FLORENCE, SC 29505

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

PSTD

09/27/2012

Electronic Signature of Signing Officer or Director

Date