

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39199

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: SATURN OF MOBILE, INC.

## Current Principal Place of Business:

1431 E I-65 SERVICE RD SOUTH  
MOBILE, AL 36606

## New Principal Place of Business:

## Current Mailing Address:

1431 E I-65 SERVICE RD SOUTH  
MOBILE, AL 36606

## New Mailing Address:

6300 PENSACOLA BLVD  
PENSACOLA, FL 32505

FEI Number: 63-1048801

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CP ( ) Delete  
Name: BULLARD, JOEL B  
Address: 1147 EAST I-65 SERVICE ROAD SOUTH  
City-St-Zip: MOBILE, AL 36606

Title: VP ( ) Delete  
Name: WILLIAMS, STAN  
Address: 6300 PENSACOLA BLVD.  
City-St-Zip: PENSACOLA, FL 32505

Title: S ( ) Delete  
Name: TUCKER, DENNIS J  
Address: 1147 EAST I-65 SERVICE ROAD SOUTH  
City-St-Zip: MOBILE, AL 36606

Title: T ( ) Delete  
Name: GALANOS, JOHN  
Address: 1147 EAST I-65 SERVICE ROAD SOUTH  
City-St-Zip: MOBILE, AL 36606

Title: VP ( ) Delete  
Name: NAMAN, WALTER A  
Address: 1147 E I-65 SERVICE RD  
City-St-Zip: MOBILE, AL 36606

Title: AVP ( ) Delete  
Name: BULLARD, JOEL B III  
Address: 1147 E I-65 SERVICE RD  
City-St-Zip: MOBILE, AL 36606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: BULLARD, JOEL B JR  
Address: 1147 EAST I-65 SERVICE ROAD SOUTH  
City-St-Zip: MOBILE, AL 36606

Title: VP (X) Change ( ) Addition  
Name: NAMAN, WALTER A  
Address: 1147 EAST I-65 SERVICE  
City-St-Zip: MOBILE, AL 36606

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AVP (X) Change ( ) Addition  
Name: BULLARD, JOEL B III  
Address: 1147 E I-65 SERVICE RD  
City-St-Zip: MOBILE, AL 36606

Title: AS (X) Change ( ) Addition  
Name: PARRISH, WANDA  
Address: 1147 E I-65 SERVICE RD  
City-St-Zip: MOBILE, AL 36606

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: DENNIS J. TUCKER

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01/26/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date