

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 15, 2006 8:00 am
Secretary of State

02-15-2006 90046 008 ***150.00

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1. Entity Name

GRAND 54 AUTO SALES, INC.



Principal Place of Business

1302 US HWY 19
HOLIDAY FL 34691
US

Mailing Address

1302 US HWY 19
HOLIDAY FL 34691
US

2. Principal Place of Business

1302 US Hwy 19
Suite, Apt. #, etc.

3. Mailing Address

1302 US Hwy 19
Suite, Apt. #, etc.



1st MOORE

CR2E034 (10/05)

City & State

Holiday, FL
Zip Country

City & State

Holiday
Zip Country

4. FEI Number

59-3181053

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HUTCHINS, SCOTT A
1302 US HWY 19
HOLIDAY FL 34691

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME HUTCHINS, SCOTT A
STREET ADDRESS 3285 TARPON WOODS BLVD
CITY-ST-ZIP PALM HARBOR FL 34685

TITLE VP ☐ Delete
NAME HUTCHINS, PATRICIA A
STREET ADDRESS 3285 TARPON WOODS BLVD
CITY-ST-ZIP PALM HARBOR FL 34685

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Patricia Hutchins

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/06

(727) 934-6778

Date

Daytime Phone #

ATTACHMENT

40014319

#P935000321261

MINUTES OF ANNUAL MEETING OF STOCKHOLDERS GRAND 54 AUTO SALES

The annual meeting of stockholders of Grand54 Auto Sales was held at 1302 US Hwy 19, Holiday, FL at 9am on January 1, 2006.

The meeting was called to order by Scott A. Hutchins, President, who chaired the meeting and Patricia Hutchins, Secretary, kept the record of the meeting.

The secretary reported that the following stockholders were present in person:

Scott A. Hutchins

Patricia Hutchins 100 shares, Joint in Common

The chairman then announced that there were present in person and represented by proxy the number of shares necessary to constitute a quorum.

The secretary read a waiver of notice of the meeting and it was ordered filed with the secretary of the meeting.

The stock ledger and transfer books of the Corporation were produced and remained open to inspection.

The secretary read the minutes of the last meeting of stockholders and upon motion, duly made, seconded and carried, the same were approved as read.

Thereupon the chairman presented to the meeting the following papers and documents, all of which were laid upon the table and were publicly declared by the chairman to be open for inspection by any stockholder.

1. The minutes of the stockholders meeting covering all purchases, contracts, contributions, compensations, acts, decisions proceeding, elections, and appointments by the board of directors since the annual meeting held on January 01, 2005.
2. The 2005 annual report, a copy of which has been mailed to every stockholder of record.

Upon motion duly made and seconded, it was unanimously resolved, that all purchases, contracts, contributions, acts, decisions proceedings, elections, and appointments by the board of directors since the annual meeting of stockholders of the Corporation on January 01, 2005 and all matters referred to in the annual report to stockholders for the fiscal year ending December 2005 be and the same hereby are approved and ratified.

The chairman stated that the next business to come before the meeting was the election of the board of directors to serve the ensuing year.

The following were nominated and seconded to be director.

Scott A. Hutchins

Patricia Hutchins

There were no other nominations.

Upon motion duly made seconded and unanimously carried, the nominations were closed

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The ballots of the stockholders were presented and the secretary reported that Scott A. Hutchins and Patricia Hutchins had received a plurality of the votes.

The chairman thereupon declared that the above named persons were duly elected directors of the Corporation to hold office for the ensuing year.

No further business coming before the meeting, upon motion, duly made, seconded and carried, the meeting adjourned.

Secretary

Patricia Hutchins