2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000085322

FILED Dec 02, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3340 HWY 17

GREEN COVE SPGS., FL 32043 US

Current Mailing Address: New Mailing Address:

GARBER MANAGEMENT GROUP 999 S WASHINGTON ST SUITE 1 SAGINAM, MI 48601 US

FEI Number: 59-3216251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRIS, RON 3340 HIGHWAY 17 GREEN COVE SPRINGS, FL 32043 US

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:

Name: GARBER, RICHARD J

Address: 999 S WASHINGTON ST SUITE 1

City-St-Zip: SAGINAW, MI 48601

Title: S/T

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: RON HARRIS VP 12/02/2010