

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085322

FILED
Jan 13, 2011
Secretary of State

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

Current Principal Place of Business:

3340 HWY 17
GREEN COVE SPGS., FL 32043 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 1600
GREEN COVE SPRINGS, FL 32043

FEI Number: 59-3216251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, RON
3340 HIGHWAY 17
GREEN COVE SPRINGS, FL 32043 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: P
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

Title: VP
Name: HARRIS, RON
Address: 3340 HWY 17
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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

01/13/2011

Electronic Signature of Signing Officer or Director

Date