2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079751

FILED
Apr 13, 2009
Secretary of State

Entity Name: ALAN JAY PONTIAC-BUICK-GMC, INC.

Current Principal Place of Business:

404 US HWY N.
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

PO BOX 9200
SEBRING, FL 338719200

New Mailing Address:

FEI Number: 59-3533028 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RAFOOL, RAYMOND J ESQUIRE
150 WEST FLAGLER STREET
SUITE 1400
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

RAFOOL, RAYMOND J ESQUIRE
95 MERRICK WAY
SUITE 610
CORAL GABLES, FL 33134 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: ______________________ 04/13/2009
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: WILDSTEIN, ALAN J
Address: 2003 U.S. 27 SOUTH
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALAN JAY WILDSTEIN D 04/13/2009
Electronic Signature of Signing Officer or Director — Date