

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079751

FILED
Apr 20, 2011
Secretary of State

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

Current Principal Place of Business:

404 US 27 NORTH
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
95 MERRICK WAY
SUITE 610
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RAFOOL, RAYMOND J ESQUIRE
2665 S BAYSHORE DRIVE
SUITE 1204
MIAMI, FL 33130 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

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

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: ALAN JAY WILDSTEIN

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date