

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032319

FILED
Apr 22, 2008
Secretary of State

Entity Name: BUCHANAN AUTOMOTIVE HOLDINGS, INC.

Current Principal Place of Business:

50 CENTRAL AVE., STE 900
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

50 CENTRAL AVE., STE 900
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0910926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOSCH, JOHN
C/O SARASOTA FORD
50 CENTRAL AVE., STE 900
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

TOSCH, JOHN
50 CENTRAL AVE., STE 900
SARASOTA, FL 34236 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUCHANAN, VERNON G
Address: 50 CENTRAL AVE., STE 900
City-St-Zip: SARASOTA, FL 34236

Title: T (X) Delete
Name: HITEMAN, STEVE
Address: 50 CENTRAL AVE., STE 900
City-St-Zip: SARASOTA, FL 34236

Title: VPS () Delete
Name: TOSCH, JOHN
Address: 50 CENTRAL AVE., STE 900
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN TOSCH

VP

04/22/2008

Electronic Signature of Signing Officer or Director

Date