

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000032319

FILED
Dec 14, 2011
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:

707 S. WASHINGTON BLVD
SARASOTA, FL 34236

Current Mailing Address:

50 CENTRAL AVE., STE 900
SARASOTA, FL 34236

New Mailing Address:

707 S. WASHINGTON BLVD
SARASOTA, FL 34236

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
50 CENTRAL AVE., STE 900
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

TOSCH, JOHN
707 S. WASHINGTON BLVD
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: JOHN TOSCH

12/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: 1099 MANAGEMENT CO., LLC
Address: 707 S. WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

Title: VPS
Name: TOSCH, JOHN
Address: 707 S. WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

Title: T
Name: POOR, TONI
Address: 707 S. WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

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: JOHN TOSCH

VPS

12/14/2011

Electronic Signature of Signing Officer or Director

Date