

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109934

FILED
Mar 13, 2008
Secretary of State

Entity Name: DARBY BUICK-PONTIAC-GMC, INC.

Current Principal Place of Business:

1455 S. TAMIAMI TRAIL
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

1455 S. TAMIAMI TRAIL
VENICE, FL 34285

New Mailing Address:

FEI Number: 65-1120480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ICARD, MERRILL, ET. AL.
ATTN: F. THOMAS HOPKINS
2033 MAIN STREET #600
SARASOTA, FL 34237 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: C. CONRAD DARBY III,
Address: 5170 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

Title: VD () Delete
Name: DARBY-CROSS, MELISSA
Address: 5170 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

Title: PD () Delete
Name: FROST, SCOTT F
Address: 1455 S. TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34285

Title: SD (X) Delete
Name: WELLS, ROBIN J
Address: 1455 S. TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34285

Title: TD (X) Delete
Name: DELMORO, SANDRA M
Address: 5170 S TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FROST, SCOTT F PRES
Address: 1455 S TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34285

Title: VP (X) Change () Addition
Name: FROST, MARY VICE PR
Address: 1455 S TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34285

Title: S/T (X) Change () Addition
Name: DELMORO, SANDRA M SEC/TRS
Address: 1455 S TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34285

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: SCOTT F FROST

PRES

03/13/2008

Electronic Signature of Signing Officer or Director

_____ Date