

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109934

FILED
Apr 25, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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: SANDRA M DELMORO

S/T

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date