

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11276

FILED
Apr 29, 2008
Secretary of State

Entity Name: HOLIDAY CHEVROLET-OLDSMOBILE, INC.

Current Principal Place of Business:

1001 E IRLO BRONSON MEMORIAL HIGHWAY
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

PO BOX 700667
ST. CLOUD, FL 34770

New Mailing Address:

FEI Number: 59-3038713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARLING, ALAN C.
3550 W 13TH ST
ST. CLOUD, FL 34770 US

Name and Address of New Registered Agent:

STARLING, ALAN C.
1001 E IRLO BRONSON MEMORIAL HIGHWAY
ST. CLOUD, FL 34769 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STARLING, ALAN C
Address: PO BOX 700667
City-St-Zip: ST. CLOUD, FL 34770

Title: VD () Delete
Name: STARLING, BRUCE C
Address: 1004 LANCASTER DR
City-St-Zip: ORLANDO, FL 32804

Title: ST () Delete
Name: TICEHURST, GREGG
Address: 10000 RIVER GLEN CT
City-St-Zip: ORLANDO, FL 32825

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: GREGG TICEHURST

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04/29/2008

Electronic Signature of Signing Officer or Director

Date