

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11276

FILED
Mar 15, 2011
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 (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 S. ORANGE ACE
STE 1000 (JGH)
ORLANDO, FL 32801 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: PD
Name: STARLING, ALAN C
Address: PO BOX 700667
City-St-Zip: ST. CLOUD, FL 34770

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

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

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: GREGG TICEHURST

ST

03/15/2011

Electronic Signature of Signing Officer or Director

Date