

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47494

FILED
Jan 12, 2009
Secretary of State

Entity Name: SULLIVAN PONTIAC-CADILLAC-GMC TRUCK, INC.

Current Principal Place of Business:

4040 SW COLLEGE ROAD
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

4000 SW COLLEGE ROAD
OCALA, FL 34471

New Mailing Address:

FEI Number: 59-3064490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH CHRIS
4040 SW COLLEGE RD.
OCALA, FL 34474 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: P () Delete
Name: SULLIVAN, ARTHUR,
Address: 1749 SW COLLEGE ROAD
City-St-Zip: OCALA, FL

Title: S () Delete
Name: GOGUEN, CYNTHIA
Address: 4000 SW COLLEGE ROAD
City-St-Zip: OCALA, FL 34474

Title: D () Delete
Name: BOSTIC, WANDA
Address: 3000 N. MAIN ST.
City-St-Zip: GAINESVILLE, FL 32609

Title: D () Delete
Name: SULLIVAN, BARBARA
Address: 220 OSCEOLA WAY
City-St-Zip: PALM BEACH, FL

Title: VP () Delete
Name: SMITH, CHRIS
Address: 3000 N. MAIN ST.
City-St-Zip: GAINESVILLE, FL 32609

Title: VP () Delete
Name: KENNEDY, JEFFREY
Address: 4000 SW COLLEGE ROAD
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: PARRISH, CYNTHIA
Address: 4000 SW COLLEGE ROAD
City-St-Zip: OCALA, FL 34474

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CYNTHIA PARRISH

S

01/12/2009

Electronic Signature of Signing Officer or Director

Date



S47494

Sullivan

Pontiac • GMTruck

1/12/09

Current Officers

Arthur Sullivan
1749 SW College Rd
Ocala, FL 34471

Cynthia Parrish
4000 SW College Rd
Ocala, FL 34474

Wanda Bostic
3000 N Main St
Gainesville FL 32609

Barbara Sullivan
220 Osceola Way
Palm Beach FL

Chris Smith
3000 N Main St
Gainesville FL 32609

Jeff Kennedy
4000 SW College Rd
Ocala FL 34474

Officers To Be Added

Charlie Crown (Treasurer)
1108 Highland Acres Dr
Apopka FL 32703

Sean Sullivan (Director)
100 Read St
New York NY 10013

OUR GOAL...

**TO BUILD A PROFESSIONAL RELATIONSHIP WITH OUR CUSTOMERS
THAT WILL LAST FOR GENERATIONS**