

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47494

FILED
Feb 01, 2011
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:

4040 SW COLLEGE ROAD
OCALA, FL 34474

Current Mailing Address:

4040 SW COLLEGE ROAD
OCALA, FL 34471

New Mailing Address:

4040 SW COLLEGE ROAD
OCALA, FL 34474

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

OFFICERS AND DIRECTORS:

Title: P
Name: SULLIVAN, ARTHUR
Address: 4000 SW COLLEGE ROAD
City-St-Zip: OCALA, FL 34474

Title: S
Name: PARRISH, CYNTHIA
Address: 4000 SW COLLEGE ROAD
City-St-Zip: OCALA, FL 34474

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

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

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

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

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: CYNTHIA PARRISH

S

02/01/2011

Electronic Signature of Signing Officer or Director

Date

From: SULLIVAN CADILLAC

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02/18/2011 10:30 #002 P.002

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Sullivan

Cadillac



Sullivan Pontiac Cadillac GMC Truck, Inc.

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Additional corporate officers:

VP Melissa Sullivan
4000 SW College Rd
Ocala FL 34474

D Charles Crown
18311 US Hwy 441
Mt Dora FL 32757

Creating a legendary experience for all of our customers is our goal!