

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S95391

FILED
Dec 04, 2009
Secretary of State

Entity Name: ARCADIA CHEVROLET-GEO-BUICK-OLDSMOBILE-PONTIAC, INC.

Current Principal Place of Business:

210 SOUTH BREVARD AVE.
ARCADIA, FL 33821

New Principal Place of Business:

Current Mailing Address:

210 SOUTH BREVARD AVE.
ARCADIA, FL 33821

New Mailing Address:

FEI Number: 65-0296765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATTNER, DOUGLAS D.
210 SOUTH BREVARD AVE.
ARCADIA, FL 33821 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: VP () Delete
Name: PLATTNER, VERNON
Address: 3 TURLTE CREEK DRIVE
City-St-Zip: TEQUESTA, KS 33469

Title: D () Delete
Name: ROBERTS, DEBRA A.
Address: 4706 E. 105TH PLACE
City-St-Zip: TULSA, OK

Title: D () Delete
Name: TASKER, SANDRA B.
Address: 12943 NOWLAND
City-St-Zip: OVERLAND PARK, KS 66213

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: P () Change (X) Addition
Name: PLATTNER, DOUGLAS D
Address: 3118 WALTER TRAVIS DR
City-St-Zip: SARASOTA, FL 34240

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: DOUGLAS PLATTNER

P

12/04/2009

Electronic Signature of Signing Officer or Director

Date