

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S95391

FILED
Sep 19, 2011
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:

210 SOUTH BREVARD AVE.
ARCADIA, FL 34266

Current Mailing Address:

210 SOUTH BREVARD AVE.
ARCADIA, FL 33821

New Mailing Address:

1865 PORTER LAKE DR
SARASOTA, FL 34240

FEI Number: 65-0296765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

PLATTNER, DOUGLAS D.
210 SOUTH BREVARD AVE.
ARCADIA, FL 34266 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:

Electronic Signature of Registered Agent

09/19/2011

Date

OFFICERS AND DIRECTORS:

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

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: DOUGLAS D PLATTNER

PRES

09/19/2011

Electronic Signature of Signing Officer or Director

Date