2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 357180

Entity Name: SHEEHAN BUICK GMC, INC.

Current Principal Place of Business:

2800 N FEDERAL HWY

LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2800 N FEDERAL HWY

LIGHTHOUSE POINT, FL 33064

FEI Number: 59-1159050 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEEHAN, J. THOMAS 2800 N FEDERAL HWY LIGHTHOUSE POINT, FL 33064 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

Date

FILED Jan 07, 2014

Secretary of State

CC7063610380

Officer/Director Detail:

Title VPT Title PS

NameSHEEHAN, CATHERINE MNameSHEEHAN, J. THOMASAddress2131 NE 29 STREETAddress2131 NE 29 STREETCity-State-Zip:LIGHTHOUSE POINT FLCity-State-Zip:LIGHTHOUSE POINT FL

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: J THOMAS SHEEHAN

PRESIDENT

01/07/2014