

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 357516

**FILED  
Mar 11, 2013  
Secretary of State  
CC4296709258**

**Entity Name:** MARLOW-WERNER PONTIAC-BUICK-GMC TRUCK, INC.

**Current Principal Place of Business:**

1110 SOUTH TAMiami TRAIL  
PUNTA GORDA, FL 33950

**Current Mailing Address:**

P.O. BOX 511034  
PUNTA GORDA, FL 33951-1034 US

**FEI Number: 59-1286388**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

WERNER, GEORGE C.  
4169 DRANCE STREET  
PORT CHARLOTTE, FL 33980 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

**Officer/Director Detail :**

Title TSD  
Name MARLOW, RALPH T  
Address 10597 SW KISSIMMEE ROAD  
City-State-Zip: ARCADIA FL 34269

Title VP  
Name MARLOW, EARL C  
Address 6957 SW COUNTY ROAD 769  
City-State-Zip: ARCADIA FL 34269

Title P  
Name WERNER, GEORGE C  
Address 4169 DRANCE ST.  
City-State-Zip: PUNTA GORDA FL 33980

*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: GEORGE C WERNER**

**PRESIDENT**

**03/11/2013**

Electronic Signature of Signing Officer/Director Detail

Date