

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 387520

**Entity Name:** TRIANGLE CHEVROLET-BUICK, INC.

**Current Principal Place of Business:**

850 U. S. HIGHWAY 331 SOUTH  
DEFUNIAK SPRINGS, FL 32435

**Current Mailing Address:**

PO BOX 1456  
DEFUNIAK SPRINGS, FL 32435

**FEI Number: 59-1357594**

**Certificate of Status Desired: Yes**

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

LATHINGHOUSE, R.G.  
5046 CTY HWY.  
280 A  
DEFUNIAK SPRINGS, FL 32433 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 VP  
Name JOYNER, ERIC J.  
Address 1619 WALTON ROAD  
City-State-Zip: DEFUNIAK SPRINGS FL 32433

Title PST  
Name LATHINGHOUSE, R.G.  
Address 5046 CTY. HWY., 280 A  
City-State-Zip: DEFUNIAK SPRINGS FL 32433

Title SEC  
Name LATHINGHOUSE, GREGORY TAYLOR  
Address 302 CHESS ROAD  
City-State-Zip: DEFUNIAK SPRINGS FL 32435

*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: PAMELA J. BREEDLOVE**

**OFFICE/ACCOUNTS  
MANAGER**

**01/07/2015**

Electronic Signature of Signing Officer/Director Detail

Date