

2018 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: No

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 815 LAKEVIEW DRIVE
City-State-Zip: DEFUNIAK SPRINGS FL 32433

Title PRESIDENT
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**

03/06/2018

Electronic Signature of Signing Officer/Director Detail

Date