

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94496

Entity Name: HUSTON BUICK GMC CADILLAC INC

Current Principal Place of Business:

19510 HWY 27
LAKE WALES, FL 33853

Current Mailing Address:

19510 HWY 27
LAKE WALES, FL 33853

FEI Number: 59-2395103

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HUSTON, TIMOTHY C
19510 HWY 27
LAKE WALES, FL 33853 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 PD
Name HUSTON, TIMOTHY C
Address 19510 HWY 27
City-State-Zip: LAKE WALES FL 33853

Title VP
Name HUSTON, SAMUEL DJR
Address 19510 HWY 27
City-State-Zip: LAKE WALES FL 33853

Title DIRECTOR
Name FIELDS, RANDOLPH H
Address 19510 HWY 27
City-State-Zip: LAKE WALES FL 33853

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: SAMUEL D HUSTON JR

PRESIDENT

01/17/2017

Electronic Signature of Signing Officer/Director Detail

Date