

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H92343

Entity Name: PHILLIPS BUICK-GMC TRUCK, INC.**Current Principal Place of Business:**2160 US HWY 27/441
FRUITLAND PARK, FL 34731**Current Mailing Address:**2160 US HWY 27/441
FRUITLAND PARK, FL 34731 US**FEI Number:** 59-1813149**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PHILLIPS, LARRY M
2160 US HWY 27/441
FRUITLAND PARK, FL 34731 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 | DIRECTOR |
| Name | PHILLIPS, LARRY M |
| Address | 2160 HWY 27/441 |
| City-State-Zip: | FRUITLAND PARK FL 34731 |

| | |
|-----------------|-------------------------|
| Title | VP, DIRECTOR |
| Name | PHILLIPS, LINDA |
| Address | 2160 HWY 27/441 |
| City-State-Zip: | FRUITLAND PARK FL 34731 |

| | |
|-----------------|--|
| Title | PRESIDENT, TREASURER, SECRETARY, DIRECTOR |
| Name | PHILLIPS, KENNETH D |
| Address | 2160 US HWY 27/441 |
| City-State-Zip: | FRUITLAND PARK FL 34731 |

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: KENNETH D. PHILLIPS

PRESIDENT

05/26/2023

Electronic Signature of Signing Officer/Director Detail_____
Date