2022 FLORIDA PROFIT CORPORATION 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

FILED Feb 04, 2022

Secretary of State

2969665447CC

Officer/Director Detail:

Title PDST Title VP

NamePHILLIPS, LARRY MNamePHILLIPS, LINDAAddress2160 HWY 27/441Address2160 HWY 27/441

City-State-Zip: FRUITLAND PARK FL 34731 City-State-Zip: FRUITLAND PARK FL 34731

Title VP

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: LARRY M. PHILLIPS

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/04/2022

Date