

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J46212

FILED
Apr 04, 2009
Secretary of State

Entity Name: EAGLE BUICK-PONTIAC-GMC, INC.

Current Principal Place of Business:

1275 S SUNCOAST BLVD
HOMOSASSA, FL 34448 US

New Principal Place of Business:

1275 S. SUNCOAST BLVD
HOMOSASSA, FL 34448 US

Current Mailing Address:

% LARRY M. PHILLIPS
PO BOX 491907
LEESBURG, FL 347491907 US

New Mailing Address:

LARRY M. PHILLIPS
PO BOX 491907
LEESBURG, FL 347491907 US

FEI Number: 59-2746233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, LARRY M.
2160 US HWY 271441
FRUITLAND PARK, FL 34731 US

Name and Address of New 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: LARRY M. PHILLIPS

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: PHILLIPS, LARRY M.
Address: 2160 US HWY 271441
City-St-Zip: FRUITLAND PARK, FL 34731

Title: DP () Delete
Name: PHILLIPS, ROBERT W
Address: 1275 S.SUNCOAST BLVD
City-St-Zip: HOMOSASSA, FL 34448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVST (X) Change () Addition
Name: PHILLIPS, LARRY M
Address: 2160 US HWY 27/441
City-St-Zip: FRUITLAND PARK, FL 34731

Title: DP (X) Change () Addition
Name: PHILLIPS, ROBERT W
Address: 1275 S. SUNCOAST BLVD
City-St-Zip: HOMOSASSA, FL 34448

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LARRY PHILLIPS

DVST

04/04/2009

Electronic Signature of Signing Officer or Director

Date