

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J46212

Entity Name: EAGLE BUICK-GMC, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1275 S. SUNCOAST BLVD
HOMOSASSA, FL 34448 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1275 S. SUNCOAST BLVD
HOMOSASSA, FL 34448 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 27/441
FRUITLAND PARK, FL 34731 US

Name and Address of New Registered Agent:

PHILLIPS, APRIL K
1275 S SUNCOAST BLVD
HOMOSASSA, FL 34448 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: APRIL K. PHILLIPS

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: PHILLIPS, APRIL K
Address: 1275 S. SUNCOAST BLVD.
City-St-Zip: HOMOSASSA, FL 34448 US

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: APRIL K. PHILLIPS

DPST

04/26/2012

Electronic Signature of Signing Officer or Director

Date