2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

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SIGNATURE:

## Mar 12, 2008 8:00 am Secretary of State **DOCUMENT # 159181** 1. Entity Name 03-12-2008 90036 001 \*\*\*150.00 BARTOW FORD CO. Principal Place of Business Mailing Address P.O. BOX 1700 BARTOW FL 33831-1700 2800 US HWY 98 NORTH BARTOW FL 33830 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-0687878 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBLES, BENJAMIN Street Address (P.O. Box Number is Not Acceptable) 1780 LAUREL GLEN PLACE 10505 BROADLAND PASS THONOTOSASSA FL 33592 City LAKELAND Zip 53803 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and site if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE X Delete TITLE Change ☐ Addition SMITH.ERNEST M. NAME NAME STREET ADDRESS 1190 S. ORANGE AVENUE STREET ADDRESS City-St-7P BARTOW FL 33830 CITY-ST-29P TITLE SD ☐ Delete TITLE SECRETARY, TREASURER, DIRECTOR I Change ☐ Addition NAME MULLIS, DENNIS M. NAME 6106 PIER PLACE DR. STREET ADDRESS STREET ADDRESS CITY-ST-74P LAKELAND FL 33813 CITY - ST- 7IP PRESIDENT, DIRECTOR TITLE VPD ☐ Delete TILLE K Change ☐ Addition NAME ROBLES, BENJAMIN NAME ROBLES, BENJAMIN STREET ADURESS 10505 BROADLAND PASS STREET ADGRESS 1780 LAUREL GLEN PLACE CITY-ST-7IP THONOTOSASSA FL 33592 CITY-ST-ZIP LAKELAND, FL 33803 TITLE TD Delete TITLE VICE PRESIDENT, DIRECTOR Change Addition AMBROSE, ROBERT E. NAME STREET ADDRESS 1502 AZALEA STREET STREET ADDRESS PLANT CITY FL 33566 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY- S1- ZIP TITLE ☐ Delete TETLE Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attact ment with an address, with all wher like empowered.

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED