

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 09, 2007
Secretary of State**

DOCUMENT# F99000000976

Entity Name: DAYTONA BEACH LINCOLN MERCURY, INC.

Current Principal Place of Business:966 INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114**New Principal Place of Business:****Current Mailing Address:**966 INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114**New Mailing Address:**

FEI Number: 59-3557292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**

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**OFFICERS AND DIRECTORS:**Title: P () Delete
Name: MATTHEWS, IRVING J
Address: 966 INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FLTitle: VD () Delete
Name: KILBRIDE, B L
Address: MAIL DROP 1SW-C, 16800 EXECUTIVE PLAZA DR
City-St-Zip: DEARBORN, MITitle: ASD () Delete
Name: CREAMEAN, W W
Address: MAIL DROP 1SW-C, 16800 EXECUTIVE PLAZA DR
City-St-Zip: DEARBORN, MITitle: ST () Delete
Name: MATTHEWS, DARLENE
Address: 966 INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114Title: VP () Delete
Name: MCBRDE, EDNA
Address: 1455 LINCOLN PARKWAY
City-St-Zip: ATLANTA, GA 30346Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: MATTHEWS, IRVING J
Address: 966 INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114Title: VP (X) Change () Addition
Name: WOLF, TONY
Address: 1455 LINCOLN PKWY SUITE 450
City-St-Zip: ATLANTA, GA 30346Title: VP (X) Change () Addition
Name: SIMMONS, ARNOLD
Address: 16800 EXECUTIVE PLAZA DRIVE
City-St-Zip: DEARBORN, MI 48126Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: AS (X) Change () Addition
Name: HILL, TANYA
Address: 16800 EXECUTIVE PLAZA DRIVE
City-St-Zip: DEARBORN, MI 48126Title: AS () Change (X) Addition
Name: DURBIN, PETE
Address: 1455 LINCOLN PKWY SUITE 450
City-St-Zip: ATLANTA, GA 30346

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: DARLENE MATTHEWS

ST

11/09/2007

Electronic Signature of Signing Officer or Director_____
Date