

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 12, 2010
Secretary of State**

DOCUMENT# J47114

Entity Name: MARGATE LINCOLN MERCURY, INC.

Current Principal Place of Business:

MARGATE LINCOLN MERCURY VOLVO
2250 N STATE RD 7
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

MARGATE LINCOLN MERCURY VOLVO
2250 N STATE RD 7
MARGATE, FL 33063

New Mailing Address:

FEI Number: 59-2759784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, GLENN
911 N.E. SECOND AVE.
FT. LAUDERDALE, FL 33304 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: VD
Name: ST. PIERRE, BRADFORD J
Address: 436 PETREL TRAIL
City-St-Zip: BRADENTON, FL 34212

Title: PD
Name: GARDNER, GA
Address: 911 NE SECOND AVE
City-St-Zip: FT LAUDERDALE, FL 33304

Title: ST
Name: STUMER, STEVEN
Address: 10100 NW 10 ST
City-St-Zip: PLANATION, FL 33322

Title: VP
Name: CARISS, WJ
Address: 911 NE SECOND AVENUE
City-St-Zip: FT LAUDERDALE, FL 33304

Title: AS
Name: MULLIN, KA
Address: 911 NE SECOND AVE
City-St-Zip: FT LAUDERDALE, FL 33304

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: STEVEN STUMER

ST

11/12/2010

Electronic Signature of Signing Officer or Director

_____ Date