

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057133

Entity Name: FORD, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

4434 E ARLINGTON ST BLDG 9
INVERNESS, FL 34453

New Principal Place of Business:

6843 N. CITRUS AVE.
UNIT C-C
CRYSTAL RIVER, FL 34429

Current Mailing Address:

4434 E ARLINGTON ST BLDG 9
INVERNESS, FL 34453

New Mailing Address:

6843 N. CITRUS AVE.
UNIT C-C
CRYSTAL RIVER, FL 34429

FEI Number: 56-2380276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, HORACE
4434 E ARLINGTON ST BLDG 9
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

BOOTH, HORACE
6843 N. CITRUS AVE.
UNIT C-C
INVERNESS, FL 34429 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: HORACE E. BOOTH

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOOTH, HORACE
Address: 4434 E ARLINGTON ST BLDG 9
City-St-Zip: INVERNESS, FL 34453

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOOTH, HORACE
Address: 6843 N. CITRUS AVE., UNIT C-C
City-St-Zip: CRYSTAL RIVER, FL 34429

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: HORACE E. BOTH

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date