2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 159181

Entity Name: BARTOW FORD CO.

Current Principal Place of Business:

2800 US HWY 98 NORTH BARTOW, FL 33830

Current Mailing Address:

P.O. BOX 1700 BARTOW, FL 33831-1700 US

FEI Number: 59-0687878

Name and Address of Current Registered Agent:

LAW OFFICE OF RICHARD A. LOPEZ, P.A. 933 S. FLORIDA AVENUE LAKELAND, FL 33803 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 | E: RICHARD A. LOPEZ | | 03/01/202 | 1 |
|---------------------------|--|-----------------|------------------------------|---|
| | Electronic Signature of Registered Agent | | Date | |
| Officer/Director Detail : | | | | |
| Title | PRESIDENT, CHAIRMAN, CEO | Title | VP, VC | |
| Name | ROBLES, BENJAMIN JOSEPH | Name | ROBLES, BENJAMIN JACINTO | |
| Address | 2800 US HWY 98 N. | Address | 2800 US HWY 98 NORTH | |
| City-State-Zip: | BARTOW FL 33830 | City-State-Zip: | BARTOW FL 33830 | |
| Title | SECRETARY, TREASURER, CFO | Title | DIRECTOR | |
| Name | BARRON, TIMOTHY CHASECHAD | Name | BEDENBAUGH, JR., MICHAEL LEE | |
| Address | 2800 US HIGHWAY 98 N | Address | 2800 US HWY 98 NORTH | |
| City-State-Zip: | BARTOW FL 33830 | City-State-Zip: | BARTOW FL 33830 | |
| Title | DIRECTOR | Title | DIRECTOR | |
| Name | KENDRICK, ROBERT ANDREW | Name | SANDOVAL, JOSE CARLOS | |
| Address | 2800 US HWY 98 NORTH | Address | 2800 US HWY 98 NORTH | |
| City-State-Zip: | BARTOW FL 33830 | City-State-Zip: | BARTOW FL 33830 | |

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: TIMOTHY BARRON

CFO

Electronic Signature of Signing Officer/Director Detail

FILED Mar 01, 2021 Secretary of State 4562276244CC

Certificate of Status Desired: No