

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 414199

Entity Name: POMPANO FORD LINCOLN, INC.

Current Principal Place of Business:

2741 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

Current Mailing Address:

2741 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

FEI Number: 59-1458361

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GARDNER, GLENN
911 NE 2ND AVENUE
FT. LAUDERDALE, FL 33304 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name GARDNER, G
Address 911 NE 2ND AVE
City-State-Zip: FORT LAUDERDALE FL 33304

Title DVP
Name CARISS, W J
Address 244 EAST KINGS HIGHWAY
City-State-Zip: MAPLE SHADE NJ 08052

Title AS
Name MULLIN, K A
Address 244 EAST KINGS HIGHWAY
City-State-Zip: MAPLE SHADE NJ 08052

Title EVP
Name ST. PIERRE, B
Address 9738 CAMPI DR.
City-State-Zip: LAKE WORTH FL 33467

Title ST
Name HESS, A
Address 2029 N OCEAN BLVD #304
City-State-Zip: FT LAUDERDALE FL 33305

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: ART HESS

SECRETARY/TREASURER 03/16/2015

Electronic Signature of Signing Officer/Director Detail

Date