| 2055 W. COLOI ORLANDO, FL | | | | |
|--|--|-----------------|------------------------------|---------------|
| Current Mailing Address: | | | | |
| 1850 E MERRITT ISLAND CSWY MERRITT ISLAND, FL 32952-2665 US | | | | |
| FEI Number: 59-3208843 Certificate of Status Desir | | | | l: Yes |
| Name and Address of Current Registered Agent: | | | | |
| MARKEY, KEVIN ESQ 96 WILLARD STREET SUITE 106 COCOA, FL 32922 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 | | | 02 | 2/03/2014 |
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | Р | Title | ST | |
| Name | DEARDOFF, R BRUCE | Name | CHENEY, E. RENEE | |
| Address | 1850 E MERRITT ISLAND CSWY | Address | 1850 E MERRITT ISLAND CSWY | |
| City-State-Zip: | MERRITT ISLAND FL 32952-2665 | City-State-Zip: | MERRITT ISLAND FL 32952-2665 | |

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: R BRUCE DEARDOFF

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/03/2014

FILED Feb 03, 2014 **Secretary of State** CC4796189031

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073898

Entity Name: CENTRAL FLORIDA LINCOLN MERCURY, INC.

Current Principal Place of Business:

Date