2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 010985

Entity Name: MCCASKILL-QUIGLEY FORD, INC.

FILED Aug 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4242 LAFAYETTE ST P O DRAWER 190 MARIANNA, FL 32446 MARIANNA, FL 32446

Current Mailing Address: New Mailing Address:

4242 LAFAYETTE ST P O DRAWER 190 P O BOX 190 MARIANNA, FL 32447 MARIANNA, FL 32447

FEI Number: 59-0350720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUIGLEY, EDWARD J CH/BRD

1805 4TH STREET

MARIANNA, FL 32446 US

ROGERS, WILLIAM A
1401 TINSEL ROAD
MARIANNA, FL 32448 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: WILLIAM A . ROGERS 08/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ROGERS, WILLIAM A Address: 1401 TINSEL ROAD City-St-Zip: MARIANNA, FL 32448

Title: VS

Name: QUIGLEY, SCOTT D Address: 4339 BURTON STREET City-St-Zip: MARIANNA, FL 32446

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: WILLIAM A ROGERS PRES 08/15/2011