

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 010985

FILED
Nov 23, 2011
Secretary of State

Entity Name: MCCASKILL-QUIGLEY FORD, INC.

Current Principal Place of Business:

4242 LAFAYETTE ST
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

4242 LAFAYETTE ST
P O BOX 190
MARIANNA, FL 32447

New Mailing Address:

FEI Number: 59-0350720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, WILLIAM A
1401 TINSEL ROAD
MARIANNA, FL 32448 US

Name and Address of New Registered Agent:

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

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

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

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

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

11/23/2011

Electronic Signature of Signing Officer or Director

Date