

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 127144

FILED
Apr 19, 2011
Secretary of State

Entity Name: SUNRISE FORD COMPANY

Current Principal Place of Business:

5435 S US 1
FT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

P O BOX 12699
FT PIERCE, FL 349799699

New Mailing Address:

FEI Number: 59-0470030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIERNEY, MARY JO
1712 COCONUT DR.
FT. PIERCE, FL 34949 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: PD
Name: TIERNEY, MARY JO
Address: 1712 COCONUT DR.
City-St-Zip: FT PIERCE, FL 34979

Title: TD
Name: BULL, BARBARA G
Address: 2800 EAGLES NEST WAY
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: SD
Name: WETZEL, MICHAEL
Address: 1712 COCONUT DRIVE
City-St-Zip: FT. PIERCE, FL 34979

Title: VD
Name: TIERNEY, J. STEPHEN III
Address: 303 DEERWOOD LANE
City-St-Zip: FT. PIERCE, FL

Title: D
Name: THIEL, BRENDA F
Address: 533 SW LUCERO DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34983

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: BARBARA G. BULL

TD

04/19/2011

Electronic Signature of Signing Officer or Director

Date