

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 157698

FILED
Jan 23, 2009
Secretary of State

Entity Name: MIAMI LINCOLN MERCURY, INC.

Current Principal Place of Business:

8101 NW 7TH AVE.
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

8101 NW 7TH AVE
MIAMI, FL 33150 US

New Mailing Address:

FEI Number: 59-0873507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, GLENN
911 N.E. SECOND AVE.
FT. LAUDERDALE, FL 33304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: D'ANGELO, FRANCESCO A
Address: 1014 NW 105TH AVE
City-St-Zip: PLANTATION, FL 33322

Title: DC () Delete
Name: HOLMAN, JOSEPH S
Address: 350 STATION AVE
City-St-Zip: HADDONFIELD, NJ

Title: EVP () Delete
Name: TURNER, GLOVER
Address: 5910 NW 99 AVE
City-St-Zip: PARKLAND, FL 33076

Title: S () Delete
Name: MULLIN, KATHY A
Address: 727 PADDOCK PATH
City-St-Zip: MORRISTOWN, NJ

Title: V () Delete
Name: CARISS, WILLIAM
Address: 6 DOVER LANE
City-St-Zip: MEDFORD, NJ 08055

Title: P () Delete
Name: GARDNER, GLENN
Address: 911 NE 2ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: D'ANGELO, FRANCESCO A
Address: 1700 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: DC (X) Change () Addition
Name: HOLMAN, JOSEPH S
Address: 911 NE 2ND AVE
City-St-Zip: FT LAUDERDALE, FL 33304

Title: EVP (X) Change () Addition
Name: TURNER, GLOVER
Address: 1700 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: S (X) Change () Addition
Name: MULLIN, KATHY A
Address: 911 NE 2ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: V (X) Change () Addition
Name: CARISS, WILLIAM
Address: 911 NE 2ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: P (X) Change () Addition
Name: GARDNER, GLENN
Address: 911 NE 2ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCESCO A. D'ANGELO

ST

01/23/2009

Electronic Signature of Signing Officer or Director

Date