2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 159181

Entity Name: BARTOW FORD CO.

FILED Jan 10, 2012 Secretary of State

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

2800 US HWY 98 NORTH BARTOW, FL 33830 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1700

BARTOW, FL 338311700 US

FEI Number: 59-0687878 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:

ROBLES, BENJAMIN
2800 US HWY 98 NORTH
BARTOW, FL 33830 US
2800 US HWY 98 NORTH
BARTOW, FL 33830 US
2800 US HWY 98 NORTH
BARTOW, FL 33830 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: BENJAMIN J. ROBLES, SR. 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

Name: ROBLES, BENJAMIN J JR. Address: 2800 US HWY 98 N. City-St-Zip: BARTOW, FL 33830 US

Title: PD

Name: ROBLES, BENJAMIN J SR. Address: 2800 US HWY 98 NORTH City-St-Zip: BARTOW, FL 33830 US

Title: VPD

 Name:
 AMBROSE, ROBERT E

 Address:
 1502 AZALEA STREET

 City-St-Zip:
 PLANT CITY, FL 33566 US

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: BENJAMIN J. ROBLES, JR. STD 01/10/2012