

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 164877

FILED
Jan 23, 2009
Secretary of State

Entity Name: HOLLYWOOD LINCOLN MERCURY, INC.

Current Principal Place of Business:

1700 SHERIDAN ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

15000 SHERIDAN ST.
PEMBROKE PINES, FL 33331

New Mailing Address:

1700 SHERIDAN ST.
HOLLYWOOD, FL 33020

FEI Number: 59-0652578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, GLENN
911 NE 2ND 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: PD () Delete
Name: GARDNER, GLENN
Address: 911 NE 2ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S () Delete
Name: RANKIN, GAYE B
Address: 1100 PONCE DE LEON
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: EVP () Delete
Name: MAGGIO, JOHN G
Address: 2316 NW 67TH ST.
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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