2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 176212

FILED
Apr 20, 2010
Secretary of State

Entity Name: GABLES LINCOLN-MERCURY, INC.

Current Principal Place of Business:

6370 SW 102 ST.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

6370 SW 102 ST.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-0708130 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAGLE, PETER
2555 PONCE DE LEON BLVD
STE. 320
CORAL GABLES, FL 33134 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
Name: SCHAEFER, JOHN H
Address: 6370 SW 102 ST.
City-St-Zip: MIAMI, FL 33156

Title: VSD
Name: SCHAEFER, PAUL T
Address: 4919 BILTMORE DR
City-St-Zip: CORAL GABLES, FL 33146

Title: TD
Name: SCHAEFER, THOMAS W
Address: 12085 SW 65 AVE
City-St-Zip: MIAMI, FL 33156

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: JOHN H SCHAEFER PRES 04/20/2010

Electronic Signature of Signing Officer or Director Date