

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 279738

FILED
Apr 21, 2010
Secretary of State

Entity Name: MCCOTTER FORD, INC.

Current Principal Place of Business:

3000 CHENEY HIGHWAY
TITUSVILLE, FL 32780 US

New Principal Place of Business:

585 SHADOW WOOD LANE
#111
TITUSVILLE, FL 32780 US

Current Mailing Address:

P O BOX 5729
TITUSVILLE, FL 32783 US

New Mailing Address:

585 SHADOW WOOD LANE
#111
TITUSVILLE, FL 32780 US

FEI Number: 59-1110011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOTTER, C.R. III
3000 CHENEY HIGHWAY
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

MCCOTTER III, C R MR.
585 SHADOW WOOD LANE
#111
TITUSVILLE, FL 32780 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: C R MCCOTTER III

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: MCCOTTER III, C R MR.
Address: 585 SHADOW WOOD LANE
City-St-Zip: TITUSVILLE, FL 32780

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: C R MCCOTTER III

MR.

04/21/2010

Electronic Signature of Signing Officer or Director

Date