

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 326093

Entity Name: ASTRO LINCOLN-MERCURY INC

FILED
Dec 02, 2008
Secretary of State

Current Principal Place of Business:

6350 PENSACOLA BLVD.
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

6350 PENSACOLA BLVD.
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 59-1202806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULBERTSON, R W
3565 PINE FOREST
CANTONMENT, FL 32533 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

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: CULBERTSON, R W, MRS,
Address: 3565 PINE FOREST
City-St-Zip: CANTONMENT, FL 32533

Title: V () Delete
Name: CULBERTSON, M WARREN,
Address: 3533 PINEFOREST
City-St-Zip: CANTONMENT, FL 32533

Title: V () Delete
Name: BONIFAY, JANDY G
Address: 713 LADNER DRIVE
City-St-Zip: PENSACOLA, FL 32505

Title: ST () Delete
Name: MORRIS, SUSAN JILL,
Address: 3533 PINEFOREST
City-St-Zip: CANTONMENT, FL 32533

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: CULBERTSON, MILAM W
Address: 3533 PINEFOREST
City-St-Zip: CANTONMENT, FL 32533

Title: V (X) Change () Addition
Name: BONIFAY, JANDY C
Address: 3561 PINE FOREST RD
City-St-Zip: CANTONMENT, FL 32533

Title: S (X) Change () Addition
Name: MORRIS, SUSAN J
Address: 3537 PINEFOREST RD
City-St-Zip: CANTONMENT, FL 32533

Title: T () Change (X) Addition
Name: MORRIS, SUSAN J
Address: 3537 PINE FOREST RD
City-St-Zip: CANTONMENT, FL 32533

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: JANDY C BONIFAY

VP

12/02/2008

Electronic Signature of Signing Officer or Director

Date