

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 326093

FILED
Mar 01, 2011
Secretary of State

Entity Name: ASTRO LINCOLN-MERCURY INC

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, M W
3533 PINE FOREST
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

CULBERTSON, M W
6350 PENSACOLA BLVD
PENSACOLA, FL 32505 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: M W CULBERTSON

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: CULBERTSON, MILAM W
Address: 3533 PINEFOREST
City-St-Zip: CANTONMENT, FL 32533

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

Title: ST
Name: MORRIS, SUSAN J
Address: 3537 PINEFOREST RD
City-St-Zip: CANTONMENT, FL 32533

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

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: S JILL MORRIS

T

03/01/2011

Electronic Signature of Signing Officer or Director

Date