

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 328410

FILED
Jan 27, 2012
Secretary of State

Entity Name: POFFENBAUGH FORD INC

Current Principal Place of Business:

1118 13TH STREET
SAINT CLOUD, FL 34769

New Principal Place of Business:

1787 LEE JANSEN DRIVE
KISSIMMEE, FL 34744

Current Mailing Address:

1118 13TH STREET
SAINT CLOUD, FL 34769

New Mailing Address:

1787 LEE JANSEN DRIVE
KISSIMMEE, FL 34744

FEI Number: 59-1210501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POFFENBAUGH, JAMES M
1787 LEE JANSEN DRIVE
KISSIMMEE, FL 34744 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: PD
Name: POFFENBAUGH, JAMES M
Address: 1787 LEE JANSEN DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: VD
Name: MORRIS, THOMAS A
Address: 2661 CANOE CREEK RD.
City-St-Zip: ST CLOUD, FL

Title: STD
Name: POFFENBAUGH, BARBARA J
Address: 1787 LEE JANSEN DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: D
Name: MORRIS, JUDITH
Address: 2661 CANOE CREEK ROAD
City-St-Zip: ST CLOUD, FL

Title: D
Name: TUMBLESON, MARY ANN
Address: 3125 VEST ROAD
City-St-Zip: ST CLOUD, FL

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: JAMES M POFFENBAUGH

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date