

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 374329

FILED
Mar 17, 2010
Secretary of State

Entity Name: ERNIE HAIRE FORD, INC.

Current Principal Place of Business:

9545 NORTH FLORIDA AVE
TAMPA, FL 33612

New Principal Place of Business:

111-B E. LINEBAUGH AVENUE
TAMPA, FL 33612

Current Mailing Address:

9545 NORTH FLORIDA AVE
TAMPA, FL 33612

New Mailing Address:

P.O. BOX 82869
TAMPA, FL 33682

FEI Number: 59-1308409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, GEOFFREY T ESQ.
9545 N FLORIDA AVE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

HODGES, GEOFFREY T ESQ.
111-B EAST LINEBAUGH AVENUE
TAMPA, FL 33612 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:

03/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: HAIRE, ERNEST B III
Address: 111-B EAST LINEBAUGH AVENUE
City-St-Zip: TAMPA, FL 33612

Title: VD
Name: HAIRE, MARY K.
Address: 111-B EAST LINEBAUGH AVENUE
City-St-Zip: TAMPA, FL 33612

Title: STD
Name: HODGES, GEOFFREY T
Address: 111-B EAST LINEBAUGH AVENUE
City-St-Zip: TAMPA, FL 33612

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: GEOFFREY TODD HODGES

STD

03/17/2010

Electronic Signature of Signing Officer or Director

Date