

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 374329

FILED
Apr 01, 2011
Secretary of State

Entity Name: ERNIE HAIRE FORD, INC.

Current Principal Place of Business:

111-B E. LINEBAUGH AVENUE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 82869
TAMPA, FL 33682

New Mailing Address:

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.
111-B EAST LINEBAUGH AVENUE
TAMPA, FL 33612 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: ROBERTS, WILLIAM M
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

04/01/2011

Electronic Signature of Signing Officer or Director

Date