

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 377134

Entity Name: HAVANA FORD, INC.

FILED
Nov 20, 2012
Secretary of State

Current Principal Place of Business:

US HWY 27 SO
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

P O BOX 588
HAVANA, FL 32333

New Mailing Address:

FEI Number: 59-1348999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, JR, CLIVE P
U.S. HIGHWAY 27 S
HAVANA, FL 32333 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
Name: BALL, CLIVE JR
Address: 302 S. MAIN ST
City-St-Zip: HAVANA, FL

Title: V
Name: BALL, JANE W
Address: 302 S MAIN ST
City-St-Zip: HAVANA, FL

Title: ST
Name: BALL, KENNETH D
Address: 302 S MAIN ST
City-St-Zip: HAVANA, FL,

Title: AS
Name: GAVINS, SHEILA T
Address: 267 JESSICA LANE
City-St-Zip: QUINCY, FL 32351

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: SHELIA T GAVINS

ASEC

11/20/2012

Electronic Signature of Signing Officer or Director

Date