

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 380114

FILED
Jan 14, 2009
Secretary of State

Entity Name: PALATKA FORD-MERCURY, INC.

Current Principal Place of Business:

420 NORTH PALM AVENUE
BOX 831
PALATKA, FL 321772508

New Principal Place of Business:

Current Mailing Address:

420 NORTH PALM AVENUE
BOX 831
PALATKA, FL 321772508

New Mailing Address:

FEI Number: 59-1319042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREGAN, L.A. JR.
420 NORTH PALM AVENUE
PALATKA, FL 32077 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BREGAN, L.A., JR.
Address: 7950 A1ASOUTH #101
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: STD () Delete
Name: COCCO, ANTHONY C,
Address: 9159 JUNE LANE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: V () Delete
Name: SARTIANO, CHRYSTII C
Address: 106 MARSHSIDE DR
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: V () Delete
Name: SARTIANO, TIMOTHY J
Address: 106 MARSHSIDE DR
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRYSTII C SARTIANO

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date