

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 414199

FILED  
May 20, 2009  
Secretary of State

Entity Name: POMPAÑO LINCOLN MERCURY, INC.

**Current Principal Place of Business:**

2741 NORTH FEDERAL HIGHWAY  
POMPAÑO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

2741 NORTH FEDERAL HIGHWAY  
POMPAÑO BEACH, FL 33064

**New Mailing Address:**

FEI Number: 59-1458361      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GARDNER, GLENN  
911 NE 2ND AVENUE  
FT. LAUDERDALE, FL 33304      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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: GARDNER, G  
Address: 911 NE 2ND AVE  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DVP ( ) Delete  
Name: CARISS, W J  
Address: 7411 MAPLE AVE  
City-St-Zip: PENNSAUKEN, NJ 08109

Title: AS ( ) Delete  
Name: MULLIN, K A  
Address: 7411 MAPLE AVE  
City-St-Zip: PENNSAUKEN, NJ 08109

Title: EVP ( ) Delete  
Name: ZICH, R  
Address: 448 NW 93RD AVE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: ST ( ) Delete  
Name: HESS, A  
Address: 2029 N OCEAN BLVD #503  
City-St-Zip: FT LAUDERDALE, FL 33305

**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:

Title: ST (X) Change ( ) Addition  
Name: HESS, A  
Address: 2029 N OCEAN BLVD #304  
City-St-Zip: FT LAUDERDALE, FL 33305

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: ART HESS

Electronic Signature of Signing Officer or Director

SEC.

05/20/2009

\_\_\_\_\_ Date