

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 414199

FILED
Jan 19, 2010
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ART HESS

CONT

01/19/2010

Electronic Signature of Signing Officer or Director

Date