

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 434795

**FILED**  
**Mar 25, 2011**  
**Secretary of State**

**Entity Name:** NORTHGATE LINCOLN - MERCURY, INC

**Current Principal Place of Business:**

10505 N FLORIDA AVE.  
TAMPA, FL 336126710

**New Principal Place of Business:**

**Current Mailing Address:**

10505 N FLORIDA AVE.  
TAMPA, FL 336126710

**New Mailing Address:**

**FEI Number:** 59-1481596

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PARKS, RONALD R  
10505 N FLORIDA AVE.  
TAMPA, FL 336126710 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: PARKS, RONALD R  
Address: 10505 N FLORIDA AVE  
City-St-Zip: TAMPA, FL 336126710 US

Title: VSTD  
Name: PARKS, STEPHEN R  
Address: 10505 N FLORIDA AVE  
City-St-Zip: TAMPA, FL 336126710 US

Title: VD  
Name: SUAREZ, KATHY J  
Address: 10505 N FLORIDA AVE  
City-St-Zip: TAMPA, FL 336126710 US

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: RONALD R PARKS

PRES

03/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date