

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 434795

FILED
Mar 22, 2012
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

03/22/2012

Electronic Signature of Signing Officer or Director

Date