

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480673

FILED
Jan 27, 2012
Secretary of State

Entity Name: VERO BEACH LINCOLN-MERCURY, INC.

Current Principal Place of Business:

1066 US HWY #1
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1066 US HWY #1
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-1615322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMSON, W.H. IV, AND DAVID
1066 U.S. HWY #1
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

WILLIAMSON, DAVID H
1066 U.S. HWY #1
VERO BEACH, FL 32960 US

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: DAVID H. WILLIAMSON

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLIAMSON, WILLIAM H IV
Address: 1066 U.S. HWY. 1
City-St-Zip: VERO BEACH, FL 32960

Title: PD
Name: WILLIAMSON, DAVID H
Address: 1066 U.S. HWY. 1
City-St-Zip: VERO BEACH, FL 32960

Title: SD
Name: WILLIAMSON, WILLIAM H IV
Address: 1066 U.S. HWY. 1
City-St-Zip: VERO BEACH, FL 32960

Title: TD
Name: WILLIAMSON, DAVID H.
Address: 1066 U.S. HWY. 1
City-St-Zip: VERO BEACH, FL 32960

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: DAVID H. WILLIAMSON

PD

01/27/2012

Electronic Signature of Signing Officer or Director

Date