

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 481654

Entity Name: PLAZA-LINCOLN MERCURY, INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

8925 HIGHWAY 441
LEESBURG, FL 347890037

New Principal Place of Business:

Current Mailing Address:

8925 HIGHWAY 441
P.O.BOX 895037
LEESBURG, FL 347890037

New Mailing Address:

FEI Number: 59-1628060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLETTE, JOSEPH H
8925 HIGHWAY 441
LEESBURG, FL 34789 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: PTD () Delete
Name: NOLETTE, JOSEPH H,
Address: P.O. BOX 895037 OR 8925 HWY 441
City-St-Zip: LEESBURG, FL

Title: VD () Delete
Name: NOLETTE, LORRAINE,
Address: 8925 HWY 441
City-St-Zip: LEESBURG, FL

Title: SD (X) Delete
Name: NOLETTE, JOSEPH H,
Address: 8925 HWY 441
City-St-Zip: LEESBURG, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: NOLETTE, JOSEPH H,
Address: P.O. BOX 895037 OR 8925 HWY 441
City-St-Zip: LEESBURG, FL

Title: V (X) Change () Addition
Name: NOLETTE, LORRAINE,
Address: 8925 HWY 441
City-St-Zip: LEESBURG, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BETSY TRAPP

Electronic Signature of Signing Officer or Director

SEC.

03/03/2009

Date