

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535787

Entity Name: BOZARD FORD CO.

FILED  
Jun 20, 2011  
Secretary of State

## Current Principal Place of Business:

540 PRIME OUTLETS BLVD  
ST AUGUSTINE, FL 32084 US

## New Principal Place of Business:

## Current Mailing Address:

540 PRIME OUTLETS BLVD  
ST AUGUSTINE, FL 32084 US

## New Mailing Address:

FEI Number: 59-1741580

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAROLD W. SHAD III  
540 PRIME OUTLETS BLVD  
ST. AUGUSTINE, FL 32084 US

## Name and Address of New Registered Agent:

BOZARD, FRED H IV  
540 PRIME OUTLETS BLVD  
ST. AUGUSTINE, FL 32084 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: FRED H BOZARD IV

06/20/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSD  
Name: BOZARD III, FRED H  
Address: 317 REDWING LANE  
City-St-Zip: ST AUGUSTINE, FL 32080

Title: CD  
Name: SHAD, HAROLD W III  
Address: 5031 YACHT CLUB RD  
City-St-Zip: JACKSONVILLE, FL 32210

Title: S  
Name: BOZARD, FRED H IV  
Address: 1007 PRINCE RD  
City-St-Zip: ST. AUGUSTINE, FL 32086

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: FRED H BOZARD IV

SECR

06/20/2011

Electronic Signature of Signing Officer or Director

Date