

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 559878

FILED
Mar 05, 2008
Secretary of State**Entity Name:** JARRETT FORD MERCURY LINCOLN, INC.**Current Principal Place of Business:**13720 US HWY 301 & 98 BY PASS
DADE CITY, FL 33526**New Principal Place of Business:****Current Mailing Address:**13720 US HWY 301 & 98 BY PASS
DADE CITY, FL 33526**New Mailing Address:****FEI Number:** 59-1793089**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GREENFELDER, GLEN E.
103 N. 3RD ST.
DADE CITY, FL 33525 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: ST () Delete
Name: JARRETT, WILLIAM R., JR.
Address: HWY. 27; PO BOX 1683
City-St-Zip: AVON PARK, FL

Title: PRES () Delete
Name: JARRETT, BRIAN D.,
Address: P.O. BOX 3570
City-St-Zip: HAINES CITY, FL 33845

Title: VP () Delete
Name: SCOTT, JAMES M
Address: 9315 HUNTERS PARK WAY
City-St-Zip: TAMPA, FL 33647

Title: GM () Delete
Name: CLIFFORD, MARTIN JR
Address: 13720 US 98 & 301 BYPASS
City-St-Zip: DADE CITY, FL 33525

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: JARRETT, WILLIAM R., JR.
Address: PO BOX 1683
City-St-Zip: AVON PARK, FL 33825

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

Title: VP (X) Change () Addition
Name: MARTIN, JR, CLIFFORD H
Address: 13720 US 98 & 301 BYPASS
City-St-Zip: DADE CITY, FL 33525

Title: GM (X) Change () Addition
Name: MARTIN, CLIFFORD, H, J, R.
Address: 13720 US 98 & 301 BYPASS
City-St-Zip: DADE CITY, FL 33525

Title: TRES () Change (X) Addition
Name: JARRETT, JR, WILLIAM R
Address: PO BOX 1683
City-St-Zip: AVON PARK, FL 33825

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: BRIAN D JARRETT

PRES

03/05/2008

Electronic Signature of Signing Officer or Director

Date