

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 559878

FILED
Feb 05, 2009
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:

BROCK, P. HUTCHISON, II
37837 MERIDIAN AVENUE
SUITE 100
DADE CITY, FL 33525 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: P. HUTCHISON BROCK, II

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: BRIAN D. JARRETT

PRES

02/05/2009

Electronic Signature of Signing Officer or Director

Date