

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 559878

FILED
Nov 22, 2010
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:

38300 DICK JARRETT WAY
DADE CITY, FL 33525

Current Mailing Address:

13720 US HWY 301 & 98 BY PASS
DADE CITY, FL 33526

New Mailing Address:

38300 DICK JARRETT WAY
DADE CITY, FL 33525

FEI Number: 59-1793089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, P. HUTCHISON, II
37837 MERIDIAN AVENUE
SUITE 100
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: SEC
Name: JARRETT, WILLIAM R., JR.
Address: PO BOX 1683
City-St-Zip: AVON PARK, FL 33825

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

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

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

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

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: CLIFFORD H MARTIN JR

VP

11/22/2010

Electronic Signature of Signing Officer or Director

Date