

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 559878

FILED
Feb 23, 2012
Secretary of State

Entity Name: JARRETT FORD LINCOLN, INC.

Current Principal Place of Business:

38300 DICK JARRETT WAY
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

38300 DICK JARRETT WAY
DADE CITY, FL 33525

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:

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: 1305 US 27 N
City-St-Zip: AVON PARK, FL 33825

Title: PRES
Name: JARRETT, BRIAN D
Address: 3015 LAKE ALFRED RD
City-St-Zip: HAINES CITY, FL 33880

Title: VP
Name: MARTIN, CLIFFORD H JR
Address: 38300 DICK JARRETT WAY
City-St-Zip: DADE CITY, FL 33525

Title: GM
Name: MARTIN, CLIFFORD H JR
Address: 38300 DICK JARRETT WAY
City-St-Zip: DADE CITY, FL 33525

Title: TRES
Name: JARRETT, WILLIAM R JR
Address: 1305 US 27 N
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: BRIAN D. JARRETT

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date