

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 810035

FILED
Apr 14, 2008
Secretary of State

Entity Name: LAKELAND LINCOLN-MERCURY, INC.

Current Principal Place of Business:

941 EAST MAIN STREET
P.O. BOX 987
LAKELAND, FL 33801

New Principal Place of Business:

941 EAST MAIN STREET
LAKELAND, FL 33801

Current Mailing Address:

941 EAST MAIN STREET
P.O. BOX 987
LAKELAND, FL 33801

New Mailing Address:

941 EAST MAIN STREET
LAKELAND, FL 33801

FEI Number: 59-0722140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: SD () Delete
Name: GILMORE, GENEVA A,
Address: 826 LAKE ELBERT CT NE
City-St-Zip: WINTER HAVEN, FL 0,

Title: D () Delete
Name: JENKINS, JAMES C
Address: 534 QUAIL HOLLOW COURT
City-St-Zip: LAKELAND, FL

Title: PD () Delete
Name: JENKINS, JAMES F.,
Address: 2550 EWELL ROAD
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTAS (X) Change () Addition
Name: GILMORE, GENEVA A,
Address: 826 LAKE ELBERT CT NE
City-St-Zip: WINTER HAVEN, FL 33881

Title: DVP (X) Change () Addition
Name: JENKINS, JAMES C
Address: 534 QUAIL HOLLOW COURT
City-St-Zip: LAKELAND, FL 33813

Title: PDS (X) Change () Addition
Name: JENKINS, JAMES F.,
Address: 2550 EWELL ROAD
City-St-Zip: LAKELAND, FL 33811

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: JAMES F JENKINS

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04/14/2008

Electronic Signature of Signing Officer or Director

Date