

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 824144

FILED
Oct 27, 2008
Secretary of State**Entity Name:** PALM BAY FORD, INC.**Current Principal Place of Business:**1202 MALABAR RD
PALM BAY, FL 32907**New Principal Place of Business:****Current Mailing Address:**2415 SOUTH BADCOCK
SUITE B
MELBOURNE, FL 32901**New Mailing Address:****FEI Number:** 23-1626189**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KELLY, GREGORY W.
2415 SOUTH BABCOCK
SUITE B
MELBOURNE, FL 32901 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: VT () Delete
Name: KELLY, GREGORY W,
Address: 2415 SOUTH BADCOCK SUITE B
City-St-Zip: MELBOURNE, FL 32901 US

Title: VS () Delete
Name: KELLY, EDWARD J., JR. .
Address: 2415 SOUTH BADCOCK SUITE B
City-St-Zip: MELBOURNE, FL 32901 US

Title: PD () Delete
Name: KELLY, ROBERT,
Address: 2415 SOUTH BADCOCK SUITE B
City-St-Zip: MELBOURNE, FL 32901 US

Title: AS () Delete
Name: ROHRBACH, MARIAN E A. SEC
Address: 2415 S. BABCOCK STREET, SUITE B
City-St-Zip: MELBOURNE, FL 32901 US

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

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: AS (X) Change () Addition
Name: ROHRBACH, MARIAN E
Address: 2415 S. BABCOCK STREET, SUITE B
City-St-Zip: MELBOURNE, FL 32901 US

Title: VP () Change (X) Addition
Name: KOPP, RICHARD A
Address: 3720 PINE CONE ROAD
City-St-Zip: MELBOURNE, FL 32934

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: MARIAN E. ROHRBACH

AS

10/27/2008

Electronic Signature of Signing Officer or Director

Date