

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824144

Entity Name: PALM BAY FORD, INC.

FILED
Mar 24, 2009
Secretary of State

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:

1202 MALABAR RD
PALM BAY, FL 32907

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:

KELLY, GREGORY W.
190 INTERSTATE COURT
PALM BAY, FL 32909 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

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 S. BABCOCK STREET, SUITE B
City-St-Zip: MELBOURNE, FL 32901 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: KELLY, GREGORY W,
Address: 190 INTERSTATE COURT
City-St-Zip: PALM BAY, FL 32909 US

Title: VS (X) Change () Addition
Name: KELLY, EDWARD J., JR.,
Address: 190 INTERSTATE COURT
City-St-Zip: PALM BAY, FL 32909 US

Title: PD (X) Change () Addition
Name: KELLY, ROBERT,
Address: 190 INTERSTATE COURT
City-St-Zip: PALM BAY, FL 32909 US

Title: AS (X) Change () Addition
Name: ROHRBACH, MARIAN E
Address: 190 INTERSTATE COURT
City-St-Zip: PALM BAY, FL 32909 US

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: MARIAN E. ROHRBACH

AS

03/24/2009

Electronic Signature of Signing Officer or Director

Date