

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 824144

FILED
Dec 23, 2010
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:

1202 MALABAR RD
PALM BAY, FL 32907

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.
190 INTERSTATE COURT
PALM BAY, FL 32909 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: VST
Name: KELLY,GREGORY W
Address: 190 INTERSTATE COURT
City-St-Zip: PALM BAY, FL 32909 US

Title: V
Name: KELLY, EDWARD J., JR.
Address: 190 INTERSTATE COURT
City-St-Zip: PALM BAY, FL 32909 US

Title: P
Name: KELLY, ROBERT
Address: 190 INTERSTATE COURT
City-St-Zip: PALM BAY, FL 32909 US

Title: S
Name: ROHRBACH, MARIAN E
Address: 8388 HENSINGERSVILLE ROAD
City-St-Zip: ALBURTIS, PA 18011 US

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

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: MARIAN E. ROHRBACH

SEC

12/23/2010

Electronic Signature of Signing Officer or Director

Date