

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824144

Entity Name: PALM BAY FORD, INC.

FILED  
Mar 27, 2012  
Secretary of State

## 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:

776 MAGNOLIA AVENUE  
MELBOURNE, FL 32935

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:

KELLY, GREGORY W.  
776 MAGNOLIA AVENUE  
MELBOURNE, FL 32935 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:

03/27/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VST  
Name: KELLY, GREGORY W  
Address: 776 MAGNOLIA AVENUE  
City-St-Zip: MELBOURNE, FL 32935 US

Title: V  
Name: KELLY, EDWARD J., JR.  
Address: 19 GOLFVIEW ROAD  
City-St-Zip: PALM BEACH, FL 33480 US

Title: P  
Name: KELLY, ROBERT P.  
Address: 680 OCEAN ROAD  
City-St-Zip: VERO BEACH, FL 32963 US

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

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

A/S

03/27/2012

Electronic Signature of Signing Officer or Director

Date