

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01175

FILED
Feb 20, 2008
Secretary of State

Entity Name: FORT MYERS LINCOLN MERCURY, INC.

Current Principal Place of Business:

14200 S. TAMiami TRAIL
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

14200 S. TAMiami TRAIL
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 59-2039496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCANLON, JOHN
14200 S. TAMiami TRAIL
FT MYERS, FL 33912 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCANLON JOHN E,
Address: 4841 CONOVER CT.
City-St-Zip: FT. MYERS, FL

Title: VPT () Delete
Name: SCANLON JOAN,
Address: 4841 CONOVER CT.
City-St-Zip: FT. MYERS, FL

Title: S () Delete
Name: BRUMMERT, DOROTHY,
Address: 7540 BRIARCLIFF RD
City-St-Zip: FT. MYERS, FL

Title: AS (X) Delete
Name: MORGAN, VONNIE,
Address: 502 EAST PARK AVE.
City-St-Zip: TALLAHASSEE, FL

Title: V () Delete
Name: SCANLON, JOHN
Address: 766 CAPE VIEW DR
City-St-Zip: FORT MYERS, FL 33919

Title: V (X) Delete
Name: CLEMENTE, PHILIP J
Address: 16725 PANTHER PAW COURT
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCANLON JOHN E,
Address: 4805 GRIFFIN BLVD
City-St-Zip: FT. MYERS, FL 33908 US

Title: VPT (X) Change () Addition
Name: SCANLON JOAN,
Address: 4805 GRIFFIN BLVD
City-St-Zip: FT. MYERS, FL 33908 US

Title: S (X) Change () Addition
Name: BRUMMERT, DOROTHY,
Address: 7540 BRIARCLIFF RD
City-St-Zip: FT. MYERS, FL 33912 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: SCANLON, JOHN E C
Address: 766 CAPE VIEW DR
City-St-Zip: FORT MYERS, FL 33919

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: DOROTHY BRUMMERT

SEC

02/20/2008

Electronic Signature of Signing Officer or Director

Date