

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003386

FILED
Jan 10, 2012
Secretary of State

Entity Name: FORD REALTY INVESTMENT CORP.

Current Principal Place of Business:

372 MARSHALL STREET
COLDWATER, MI 49036

New Principal Place of Business:

Current Mailing Address:

372 MARSHALL STREET
COLDWATER, MI 49036

New Mailing Address:

FEI Number: 38-2063325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FORD, JERRY L
Address: 392 PROGRESS DRIVE
City-St-Zip: COLDWATER, MI 49036

Title: ST
Name: FORD, MARY ANN
Address: 392 PROGRESS DRIVE
City-St-Zip: COLDWATER, MI 49036

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: JERRY L. FORD

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date