

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000000976

FILED  
Nov 09, 2007  
Secretary of State

Entity Name: DAYTONA BEACH LINCOLN MERCURY, INC.

## Current Principal Place of Business:

966 INTERNATIONAL SPEEDWAY BLVD  
DAYTONA BEACH, FL 32114

## New Principal Place of Business:

## Current Mailing Address:

966 INTERNATIONAL SPEEDWAY BLVD  
DAYTONA BEACH, FL 32114

## New Mailing Address:

FEI Number: 59-3557292      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: MATTHEWS, IRVING J  
Address: 966 INTERNATIONAL SPEEDWAY BLVD  
City-St-Zip: DAYTONA BEACH, FL

Title: VD ( ) Delete  
Name: KILBRIDE, B L  
Address: MAIL DROP 1SW-C, 16800 EXECUTIVE PLAZA DR  
City-St-Zip: DEARBORN, MI

Title: ASD ( ) Delete  
Name: CREAMEAN, W W  
Address: MAIL DROP 1SW-C, 16800 EXECUTIVE PLAZA DR  
City-St-Zip: DEARBORN, MI

Title: ST ( ) Delete  
Name: MATTHEWS, DARLENE  
Address: 966 INTERNATIONAL SPEEDWAY BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP ( ) Delete  
Name: MCBRDE, EDNA  
Address: 1455 LINCOLN PARKWAY  
City-St-Zip: ATLANTA, GA 30346

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MATTHEWS, IRVING J  
Address: 966 INTERNATIONAL SPEEDWAY BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP (X) Change ( ) Addition  
Name: WOLF, TONY  
Address: 1455 LINCOLN PKWY SUITE 450  
City-St-Zip: ATLANTA, GA 30346

Title: VP (X) Change ( ) Addition  
Name: SIMMONS, ARNOLD  
Address: 16800 EXECUTIVE PLAZA DRIVE  
City-St-Zip: DEARBORN, MI 48126

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

Title: AS (X) Change ( ) Addition  
Name: HILL, TANYA  
Address: 16800 EXECUTIVE PLAZA DRIVE  
City-St-Zip: DEARBORN, MI 48126

Title: AS ( ) Change (X) Addition  
Name: DURBIN, PETE  
Address: 1455 LINCOLN PKWY SUITE 450  
City-St-Zip: ATLANTA, GA 30346

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: DARLENE MATTHEWS

ST

11/09/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date