

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39131

FILED
Feb 06, 2009
Secretary of State

Entity Name: ROY BROWN LINCOLN-MERCURY, INC.

Current Principal Place of Business:

2121 NW HWY 19
CRYSTAL RIVER, FL 34428 US

New Principal Place of Business:

Current Mailing Address:

% JOHN CRIDER
2121 NW HWY 19
CRYSTAL RIVER, FL 34428 US

New Mailing Address:

2121 NW HWY 19
CRYSTAL RIVER, FL 34428 US

FEI Number: 59-2496917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARDY, JOHN S III
CRIDER CLARDY LAW FIRM PA
521 W. FORT ISLAND TRAIL STE. A
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

CLARDY, JOHN S III
CLARDY LAW FIRM PA
243 NE 7TH STREET
CRYSTAL RIVER, FL 34428 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:

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BROWN, ROY F.,
Address: 841 N O'BRIAN PT
City-St-Zip: LECANTO, FL

Title: DS (X) Delete
Name: BROWN, HEIDI
Address: 2121 NW HWY 19
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: DTVP (X) Delete
Name: BROWN, RANDY,
Address: 841 N O'BRIAN POINT
City-St-Zip: LECNATO, FL

Title: D (X) Delete
Name: BROWN, SUSAN G
Address: 841 N O'BRIAN PT
City-St-Zip: LECANTO, FL

Title: D (X) Delete
Name: BROWN, RYAN
Address: 841 N O'BRIAN PT
City-St-Zip: LECANTO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ROY F. BROWN

DP

02/06/2009

Electronic Signature of Signing Officer or Director

Date