

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J47114

FILED
Oct 21, 2009
Secretary of State**Entity Name:** MARGATE LINCOLN MERCURY, INC.**Current Principal Place of Business:**MARGATE LINCOLN MERCURY VOLVO
2250 N STATE RD 7
MARGATE, FL 33063**New Principal Place of Business:****Current Mailing Address:**MARGATE LINCOLN MERCURY VOLVO
2250 N STATE RD 7
MARGATE, FL 33063**New Mailing Address:****FEI Number:** 59-2759784 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GARDNER, GLENN
911 N.E. SECOND AVE.
FT. LAUDERDALE, FL 33304 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:** VD () Delete
Name: GEORGE, MICHAEL
Address: 7878 NW 111 WAY
City-St-Zip: PARKLAND, FL 33076**Title:** PD () Delete
Name: GARDNER, GA
Address: 911 NE SECOND AVE
City-St-Zip: FT LAUDERDALE, FL 33304**Title:** ST () Delete
Name: STUMER, STEVEN
Address: 10100 NW 10 ST
City-St-Zip: PLANATION, FL 33322**Title:** VP () Delete
Name: CARISS, WJ
Address: 911 NE SECOND AVENUE
City-St-Zip: FT LAUDERDALE, FL 33304**Title:** AS () Delete
Name: MULLIN, KA
Address: 911 NE SECOND AVE
City-St-Zip: FT LAUDERDALE, FL 33304**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VD (X) Change () Addition
Name: LOISEAU, KEN
Address: 7964 NW 111 WAY
City-St-Zip: PARKLAND, FL 33076**Title:** () Change () Addition
Name: () Change () Addition
Address: () Change () Addition
City-St-Zip: () Change () Addition**Title:** () Change () Addition
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City-St-Zip: () Change () Addition

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: STEVEN STUMER

ST

10/21/2009

Electronic Signature of Signing Officer or Director

Date