

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009439

FILED
Jan 17, 2012
Secretary of State

Entity Name: MULLINAX FORD OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

1551 E. SEMORAN BLVD.
APOPKA, FL 32704

New Principal Place of Business:

Current Mailing Address:

1551 E. SEMORAN BLVD.
APOPKA, FL 32704

New Mailing Address:

FEI Number: 59-3619944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, RAYMOND A ESQ.
48 EAST MAIN STREET
APOPKA, FL 32703 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: D
Name: MULLINAX, GERALD L
Address: 7611 TEAKWOOD PL
City-St-Zip: MT. DORA, FL 32757

Title: D
Name: MULLINAX, CHARLES E
Address: 472 SUNSET DRIVE
City-St-Zip: AMHERST, OH 32127

Title: D
Name: MULLINAX, LAWRENCE E
Address: 6305 PALMAS BAY CIRCLE
City-St-Zip: PORT ORANGE, FL 32127

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: GERALD L. MULLINAX

DIR

01/17/2012

Electronic Signature of Signing Officer or Director

Date