

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038248

FILED
Mar 11, 2011
Secretary of State

Entity Name: LONGWOOD LINCOLN-MERCURY, INC.

Current Principal Place of Business:

3505 N. HWY. 17-92
LONGWOOD, FL 327522255

New Principal Place of Business:

Current Mailing Address:

PO BOX 522255
LONGWOOD, FL 327522255

New Mailing Address:

FEI Number: 59-1636956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 S. ORANGE AVE.
1000 (JGH)
ORLANDO, FL 32801 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
Name: PARKS, STEPHEN R
Address: 3505 N US HWY 17-92
City-St-Zip: LONGWOOD, FL 32750

Title: ST
Name: CORLESS, GREG
Address: 3505 N US HWY 17-92
City-St-Zip: LONGWOOD, FL 32750

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: GREG CORLESS

ST

03/11/2011

Electronic Signature of Signing Officer or Director

Date