

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104383

FILED
Apr 23, 2012
Secretary of State

Entity Name: FORD MANAGEMENT GROUP, INC.

Current Principal Place of Business:

9134 LINKS DRIVE
FORT MYERS, FL 339137085

New Principal Place of Business:

9100 COLLEGE POINTE COURT
FORT MYERS, FL 33919 US

Current Mailing Address:

9134 LINKS DRIVE
FORT MYERS, FL 339137085

New Mailing Address:

9100 COLLEGE POINTE COURT
FORT MYERS, FL 33919 US

FEI Number: 65-1153437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, JAMES L
9134 LINKS DRIVE
FORT MYERS, FL 339137085 US

Name and Address of New Registered Agent:

HILL, MICHAEL B
9100 COLLEGE POINTE COURT
FORT MYERS, FL 33919 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: MICHAEL B. HILL

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FORD, JAMES L
Address: 407 RAMS LOOP
City-St-Zip: CARY, NC 27519

Title: VSD
Name: FORD, PENELOPE A
Address: 407 RAMS LOOP
City-St-Zip: CARY, NC 27519

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: JAMES L. FORD

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date