

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049007

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: MARTELL LINCOLN MERCURY, INC.

**Current Principal Place of Business:**

9000 NW 12 STREET  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 490292  
MIAMI, FL 33149

**New Mailing Address:**

FEI Number: 71-1023666

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTELL, HENRY  
9000 NW 12 STREET  
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MARTELL, HENRY  
Address: PO BOX 490292  
City-St-Zip: MIAMI, FL 33149

Title: D ( ) Delete  
Name: MARTELL, HENRY F  
Address: PO BOX 490292  
City-St-Zip: MIAMI, FL 33149

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: HENRY MARTELL

D

04/16/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date