

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009315

FILED
Jan 19, 2007
Secretary of State

Entity Name: FORD LINCOLN MERCURY OF SEBRING, INC.

Current Principal Place of Business:

509 E. NASA BLVD.
MELBOURNE, FL 32901

New Principal Place of Business:

3201 US HWY 27 S
SEBRING, FL 33870

Current Mailing Address:

509 E. NASA BLVD.
MELBOURNE, FL 32901

New Mailing Address:

1850 E MERRITT ISLAND CSWY.
MERRITT ISLAND, FL 32952 26

FEI Number: 27-0136647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOWLER, BRINK & MOSES, P.A.
25 MCLEOD ST.
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

MOSES, ALISON J ESQ
1311 BEDFORD DR
MELBOURNE, FL 32940 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: ALISON J. MOSES

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: CHAVARA, JOE
Address: 509 E. NASA BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: DEARDOFF, R. BRUCE
Address: 509 E. NASA BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: CHENEY, RENEE
Address: 509 E. NASA BLVD.
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DEARDOFF, R. BRUCE
Address: 1850 E MERRITT ISLAND CSWY
City-St-Zip: MERRITT ISLAND, FL 32952

Title: T (X) Change () Addition
Name: CHENEY, RENEE
Address: 1850 E MERRITT ISLAND CSWY
City-St-Zip: MERRITT ISLAND, FL 32952

I hereby certify that the information supplied with this filing does not qualify for the 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: R B DEARDOFF

D

01/19/2007

Electronic Signature of Signing Officer or Director

Date