2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109891

Entity Name: FORD OF CLERMONT, INC.

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1101 E HIGHWAY 50 CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

1850 E. MERRITT ISLAND CAUSEWAY MERRITT ISLAND, FL 32952 US

FEI Number: 20-5420505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MOSES, ALISON J ESQUIRE 1850 E MERRITT ISLAND CSWY MERRITT ISLAND, FL 32952 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DEARDOFF, R.BRUCE

Address: 1850 E. MERRITT ISLAND CAUSEWAY
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: V

Name: DEARDOFF, MICHAEL G

Address: 1850 E. MERRITT ISLAND CAUSEWAY
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: ST

Name: CHENEY, E. RENEE

Address: 1850 E. MERRITT ISLAND CAUSEWAY
City-St-Zip: MERRITT ISLAND, FL 32952 US

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: R BRUCE DEARDOFF PD 04/01/2011