

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08702

FILED
Jan 28, 2011
Secretary of State

Entity Name: HUB CITY FORD-MERCURY, INC.

Current Principal Place of Business:

4060 S FERDON BLVD
CRESTVIEW, FL 32536 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1118
CRESTVIEW, FL 32536 US

New Mailing Address:

FEI Number: 59-2617784 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: V
Name: DAGGS, SAUNDRA M
Address: 326 TIMBERLINE DRIVE
City-St-Zip: CRESTVIEW, FL 32539

Title: P
Name: DAGGS, LEON JR
Address: 326 TIMBERLINE DRIVE
City-St-Zip: CRESTVIEW, FL 32539

Title: VST
Name: DAGGS, CHRISTOPHER L
Address: 6400 SILVER STREET
City-St-Zip: CRESTVIEW, FL 32536

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: LEON DAGGS, JR. _____

Electronic Signature of Signing Officer or Director

PRES

01/28/2011

_____ Date