

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010446

FILED
Feb 23, 2012
Secretary of State

Entity Name: JARRETT-GORDON FORD LINCOLN, INC.

Current Principal Place of Business:

3015 LAKE ALFRED ROAD
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

3015 LAKE ALFRED ROAD
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 59-3582422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, HUTCHISON P II
37837 MERIDIAN AVENUE., STE 100
DADE CITY, FL 33525 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: P
Name: JARRETT, BRIAN D
Address: 3015 LAKE ALFRED ROAD
City-St-Zip: WINTER HAVEN, FL 33881

Title: ST
Name: JARRETT, WILLIAM R JR
Address: 3015 LAKE ALFRED ROAD
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP
Name: GORDON, L A
Address: 2600 ACCESS RD NW
City-St-Zip: DAVENPORT, FL 33897

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: BRIAN D. JARRETT

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date