

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 02, 2010
Secretary of State**

DOCUMENT# P10239

Entity Name: GARBER FORD-MERCURY, INC.

Current Principal Place of Business:

3380 HWY 17
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

Current Mailing Address:

GARBER MANAGEMENT GROUP
999 S WASHINGTON ST SUITE 1
SAGINAW, MI 48601 US

New Mailing Address:

FEI Number: 38-2651677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, RON
3380 HWY 17
GREEN COVE SPRINGS, FL 32043 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: GARBER, RICHARD J
Address: 999 S WASHINGTON ST SUITE 1
City-St-Zip: SAGINAW, MI 48601

Title: VP
Name: HARRIS, RON
Address: 3380 HWY 17
City-St-Zip: GREENCOVE SPRINGS, FL 32043

Title: S/T
Name: HENGESBACH, PATRICK R
Address: 999 S WASHINGTON ST SUITE 1
City-St-Zip: SAGINAW, MI 48601

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: RON HARRIS

VP

12/02/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date