

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 26, 2011
Secretary of State**

DOCUMENT# P10239

Entity Name: GARBER FORD, INC.

Current Principal Place of Business:

3380 HWY 17
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1600
GREEN COVE SPRINGS, FL 32043 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:

HARRIS, RONALD T JR
3380 HWY 17
GREEN COVE SPRINGS, FL 32043 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: RONALD T HARRIS JR 04/26/2011

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, RONALD T JR
Address: 3380 HWY 17
City-St-Zip: GREENCOVE SPRINGS, FL 32043

Title: S/T
Name: HENGESBACH, PATRICK
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: RONALD T HARRIS JR VP 04/26/2011

Electronic Signature of Signing Officer or Director Date