

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093509

FILED  
Feb 05, 2009  
Secretary of State

Entity Name: JARRETT-GORDON FORD, INC.

## Current Principal Place of Business:

2600 ACCESS RD NW  
DAVENPORT, FL 33897 US

## New Principal Place of Business:

## Current Mailing Address:

2600 ACCESS RD NW  
DAVENPORT, FL 33897 US

## New Mailing Address:

FEI Number: 59-3542166

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, LEONARD H  
37837 MERIDIAN AVE., SUITE 314  
DADE CITY, FL 33525 US

## Name and Address of New Registered Agent:

BROCK, P. HUTCHISON II  
37837 MERIDIAN AVENUE  
SUITE 100  
DADE CITY, FL 33525 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: P. HUTCHISON BROCK, II

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: JARRETT, WILLIAM JR.  
Address: 1305 US 27 NORTH  
City-St-Zip: AVON PARK, FL 33825

Title: D ( ) Delete  
Name: JARRETT, BRIAN D  
Address: 3015 LAKE ALFED RD  
City-St-Zip: WINTER HAVEN, FL 33880

Title: D ( ) Delete  
Name: GORDON, ANTHONY  
Address: 2600 ACCESS RD NW  
City-St-Zip: DAVENPORT, FL 33897

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/T (X) Change ( ) Addition  
Name: JARRETT, WILLIAM JR.  
Address: 1305 US 27 NORTH  
City-St-Zip: AVON PARK, FL 33825

Title: V (X) Change ( ) Addition  
Name: JARRETT, BRIAN D  
Address: 3015 LAKE ALFED RD  
City-St-Zip: WINTER HAVEN, FL 33880

Title: P (X) Change ( ) Addition  
Name: GORDON, ANTHONY  
Address: 2600 ACCESS RD NW  
City-St-Zip: DAVENPORT, FL 33897

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN D. JARRETT

V

02/05/2009

Electronic Signature of Signing Officer or Director

Date