2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093509

Entity Name: JARRETT-GORDON FORD, INC.

FILED Jan 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2600 ACCESS RD NW

DAVENPORT, FL 33897 US

Current Mailing Address: New Mailing Address:

2600 ACCESS RD NW

DAVENPORT, FL 33897 US

FEI Number: 59-3542166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Electronic elginatare of registered rig

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S/T

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

Title: V

 Name:
 JARRETT, BRIAN D

 Address:
 3015 LAKE ALFED RD

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: P

 Name:
 GORDON, ANTHONY

 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 V 01/21/2010