

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093509

FILED
Jan 20, 2011
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 (X)

Name and Address of Current Registered Agent:

BROCK, P. HUTCHISON II
37837 MERIDIAN AVENUE
SUITE 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: 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: ANTHONY GORDON

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date