

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104939

FILED
Apr 25, 2011
Secretary of State

Entity Name: CHARLOTTE LINCOLN/MERCURY, INC.

Current Principal Place of Business:

2021 SOUTH TAMIAMI TRAIL
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

2021 SOUTH TAMIAMI TRAIL
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 65-0882282 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HOWARD, JAMES E
1727 QUESTAR LANE
SARASOTA, FL 34231 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: PD
Name: HOWARD, JAMES E
Address: 7110 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 33581

Title: VD
Name: HOWARD, EDDYE S
Address: 7110 SOUTH TAMIMI TRAIL
City-St-Zip: SARASOTA, FL 34231

Title: VD
Name: HOWARD, JEFFREY J
Address: 7110 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

Title: TSD
Name: HOWARD, JOYCE O
Address: 7110 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

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: JAMES E HOWARD

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date