

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64276

FILED
Jan 19, 2009
Secretary of State

Entity Name: THE INGLIS DEALERSHIP, INC.

Current Principal Place of Business:

120 W LEXINGTON AVE
ELKHART, IN 46516

New Principal Place of Business:

Current Mailing Address:

120 W LEXINGTON
ELKHART, IN 46514

New Mailing Address:

120 W LEXINGTON AVE
ELKHART, IN 46516

FEI Number: 59-3071684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, RICHARD P
2155 DELTA BLVD., SUITE 210B
TALLAHASSEE, FL 32303 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FULMER, L. CRAIG,
Address: 120 W LEXINGTON
City-St-Zip: ELKHART, IN

Title: D () Delete
Name: SMITH, BRIAN,
Address: 120 W LEXINGTON
City-St-Zip: ELKHART, IN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 J SMITH

DIR

01/19/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date