

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72645

FILED
Feb 22, 2011
Secretary of State

Entity Name: PAUL CLARK FORD-MERCURY, INC.

Current Principal Place of Business:

464046 STATE ROAD 200
YULEE, FL 32097 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 340
YULEE, FL 320410340 US

New Mailing Address:

FEI Number: 59-3148805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, H. LEON
2301 INDEPENDENT SQUARE
ONE INDEPENDENT DRIVE
JACKSONVILLE, FL 32202 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: P
Name: CLARK, PAUL D
Address: 464046 STATE ROAD 200
City-St-Zip: YULEE, FL 32097

Title: ST
Name: CLARK, ELIZABETH B
Address: 464046 SR 200
City-St-Zip: YULEE, FL 32097

Title: V
Name: CLARK, JAMES
Address: 464046 SR 200
City-St-Zip: YULEE, FL 32097

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 CLARK

Electronic Signature of Signing Officer or Director

V

02/22/2011

Date