2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 433760

Entity Name: TAMIAMI FORD, INC.

Current Principal Place of Business:

1471 AIRPORT PULLING ROAD NORTH

NAPLES, FL 34104

Current Mailing Address:

1471 AIRPORT PULLING ROAD NORTH NAPLES. FL 34104 US

FEI Number: 59-1480120 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ. NICI LAW FIRM, P.L. 1185 IMMOKALEE ROAD, SUITE 110 NAPLES, FL 34110 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: JAMES R. NICI 02/23/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P, SECRETARY, TREASURER, Title VP

DIRECTOR Name ZELLERS, SHEILA M

Name ZELLERS, ROBERT T

Address 1471 AIRPORT PULLING ROAD 1471 AIRPORT PULLING ROAD NORTH

NORTH City-State-Zip: NAPLES FL 34104

City-State-Zip: NAPLES FL 34104

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: ROBERT T. ZELLERS

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/23/2016

FILED Feb 23, 2016

Secretary of State

CC1925423746

Date