2025 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P20000078871

Entity Name: CHARLOTTE COUNTY FORD, INC.

FILED Mar 05, 2025 Secretary of State 6376100642CC

Current Principal Place of Business:

3156 TAMIAMI TRAIL

PORT CHARLOTTE. FL 33952

Current Mailing Address:

3156 TAMIAMI TRAIL

PORT CHARLOTTE. FL 33952 US

FEI Number: 85-3587899 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SWAINE, ROBERT S 425 SOUTH COMMERCE AVENUE SEBRING, FL 33870 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: ROBERT S. SWAINE 03/05/2025

Electronic Signature of Registered Agent

Officer/Director Detail:

Title VPD Title VPD

Name JARRETT, BRIAN D. Name JAMES M. SCOTT

Address 3015 LAKE ALFRED ROAD Address 2000 E. BAKER STREET

City-State-Zip: WINTER HAVEN FL 33881 City-State-Zip: PLANT CITY FL 33563

Title STD Title P, D, GM

Name JARRETT, WILLIAM R. JR. Name MARTIN, CHRIS

Address 1305 US 27 N Address 3156 TAMIAMI TRAIL

City-State-Zip: AVON PARK FL 33825 City-State-Zip: PORT CHARLOTTE FL 33952

Title VP

Name JARRETT, WILLIAM H Address 3156 TAMIAMI TRAIL

City-State-Zip: PORT CHARLOTTE FL 33952

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.

Date