2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000078871

Entity Name: CHARLOTTE COUNTY FORD, INC.

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 01/30/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title VPD

Name CLIFFORD H. MARTIN, JR Name JARRETT, BRIAN D.

Address 3015 LAKE ALFRED ROAD Address 3015 LAKE ALFRED ROAD

City-State-Zip: WINTER HAVEN FL 33881 City-State-Zip: WINTER HAVEN FL 33881

Title VPD Title STD

Name JAMES M. SCOTT Name JARRETT, WILLIAM R. JR.

Address 3015 LAKE ALFRED ROAD Address 1305 US 27 N

City-State-Zip: WINTER HAVEN FL 33881 City-State-Zip: AVON PARK FL 33825

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: BRIAN D. JARRETT MANAGER 01/30/2023

FILED Jan 30, 2023

Secretary of State

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