

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 660620

FILED
Apr 17, 2012
Secretary of State

Entity Name: GREAT AMERICAN AUTOMATICS, INC.

Current Principal Place of Business:

1820 PEBBLE PATH
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 150
WABASSO, FL 32970 US

New Mailing Address:

FEI Number: 59-2014029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVCHEN, BARNEY B.
1840 WEST 49TH ST., 226 PALM SPRINGS CNTR.
HIALEAH, FL 33012 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: KENWORTHY, JAMES W.
Address: 1820 PEBBLE PATH
City-St-Zip: VERO BEACH, FL 32963

Title: VP
Name: KENWORTHY, JANYNE F
Address: 1820 PEBBLE PATH
City-St-Zip: VERO BEACH, FL 32963

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 W. KENWORTHY

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date