

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068695

Entity Name: GANN AUTO GROUP, INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

1575 AVIATION CENTER PKWY
SUITE 526
ORMOND BEACH, FL 32114

Current Mailing Address:

1575 AVIATION CENTER PKWY
SUITE 526
ORMOND BEACH, FL 32114

New Principal Place of Business:

2090 S NOVA ROAD
SUITE A 112
SOUTH DAYTONA, FL 32119

New Mailing Address:

2090 S NOVA ROAD
SUITE A 112
SOUTH DAYTONA, FL 32119

FEI Number: 01-0788458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANN, KENNETH R
1207 HAMPSTEAD LANE
ORMOND BEACH, FL 32174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: GANN, KENNETH R
Address: 1207 HAMPSTEAD LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP,S () Delete
Name: GANN, JUSTINE
Address: 1207 HAMPSTEAD LANE
City-St-Zip: ORMOND BEACH,, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH R GANN

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date