

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031123

Entity Name: IMPORT MOTORS, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

245 HWY 231
PANAMA CITY, FL 32401

New Principal Place of Business:

245 N HIGHWAY 231
PANAMA CITY, FL 32405

Current Mailing Address:

245 HWY 231
PANAMA CITY, FL 32401

New Mailing Address:

245 N HIGHWAY 231
PANAMA CITY, FL 32401

FEI Number: 90-0141523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCANN, MICHAEL
344 S PALTO ALTO AVE
PANAMA CITY, FL 32401 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: D () Delete
Name: MCCANN, MICHAEL
Address: 344 S PALTO ALTO AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: GREGG, JEFF
Address: 1905 BROWN AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: MCCANN, VICKI W
Address: 344 S PALTO ALTO AVE
City-St-Zip: PANAMA CITY, FL 32401

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: MICHAEL MCCANN

D

02/12/2009

Electronic Signature of Signing Officer or Director

_____ Date