

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55720

FILED
Feb 20, 2009
Secretary of State

Entity Name: SELECT MOTOR CAR OF GAINESVILLE, INC.

Current Principal Place of Business:

PO BOX 1759
MELROSE, FL 32666 US

New Principal Place of Business:

2715 N MAIN STREET
GAINESVILLE, FL 32609 US

Current Mailing Address:

PO BOX 1759
MELROSE, FL 32666 US

New Mailing Address:

FEI Number: 59-3098635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANE, ALAN E.
147 SE 5TH AVE
MELROSE, FL 32666 US

Name and Address of New Registered Agent:

MONTANE, ALAN E.
147 SE 5TH AVE
MELROSE, FL 32666 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: ALAN E MONTANE

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTAINE, ALAN E.
Address: 147 SE 5TH AVE
City-St-Zip: MELROSE, FL 32666

Title: STD () Delete
Name: MONTANE, ALAN E.,
Address: 147 SE 5TH AVE
City-St-Zip: MELROSE, FL 32666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTAINE, ALAN E.
Address: 147 SE 5TH AVE
City-St-Zip: MELROSE, FL 32666

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: ALAN E MONTANE

PRES

02/20/2009

Electronic Signature of Signing Officer or Director

Date