2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001184

Entity Name: AMERICA'S CAR MART, INC.

Current Principal Place of Business:

802 SE PLAZA AVE SUITE 200 BENTONVILLE, AR 72712

Current Mailing Address:

802 SE PLAZA AVE SUITE 200 BENTONVILLE, AR 72712

FEI Number: 71-0791606 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Feb 27, 2015

Secretary of State

CC4003097736

Officer/Director Detail:

Title D Title D

Name HENDERSON, WILLIAM H Name ENGLANDER, DANIEL J

Address 802 SE PLAZA AVE SUITE 200 Address 1327 WOLVER HOLLOW ROAD

City-State-Zip: BENTONVILLE AR 72712 City-State-Zip: UPPER BROOKVILLE NY 11771

Title D Title D

Name SIMMONS, JOHN D Name SMITH, ROBERT C

Address 2656 FOOTHILLS DR Address 5229 SHADOW LAKE CT

City-State-Zip: BIRMINGHAM AL 35226 City-State-Zip: ROGERS AR 72758

Title D Title DIRECTOR

Name WILLIAMS, JEFFREY A Name HIGHT, EDDIE

Address 3877 LAUREL RIDGE Address 7 NOTTINGHAM DRIVE
City-State-Zip: SPRINGDALE AR 72764 City-State-Zip: ROGERS AR 72756

Title DIRECTOR

Name GUNDERMAN, KENNY

Address 802 SE PLAZA AVE

SUITE 200

City-State-Zip: BENTONVILLE AR 72712

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: JEFFREY A. WILLIAMS

CFO

02/27/2015

Electronic Signature of Signing Officer/Director Detail

Date