2014 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 Jan 07, 2014

Secretary of State

CC4819969945

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

NameSAMS, WILLIAM MNameSIMMONS, JOHN DAddress326 MANTLEBROOK DRAddress2656 FOOTHILLS DRCity-State-Zip:DESOTO TX 75115City-State-Zip:BIRMINGHAM AL 35226

Title D Title I

NameSMITH, ROBERT CNameWILLIAMS, JEFFREY AAddress5229 SHADOW LAKE CTAddress3877 LAUREL RIDGECity-State-Zip:ROGERS AR 72758City-State-Zip:SPRINGDALE AR 72764

Title DIRECTOR

Name HIGHT, EDDIE
Address 7 NOTTINGHAM DRIVE

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

City-State-Zip: ROGERS AR 72756

CFO

01/07/2014