2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 577515

FILED
Feb 09, 2011
Secretary of State

Entity Name: THE GREAT AMERICAN HOLDING COMPANY, INC.

Current Principal Place of Business:

943 E. FT. KING ST.
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

943 E. FT. KING ST.
P.O. BOX 3778
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 59-1833413 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FORE,JR., MERRITT C.
943 SOUTHEAST FORT KING STREET
OCALA, FL 34471 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

OFFICERS AND DIRECTORS:

Title: VSD
Name: FORE,JR., MERRITT C.
Address: 943 S.E. FT. KING ST.
City-St-Zip: OCALA, FL

Title: PD
Name: CAMP, GENE B.
Address: 943 SE FT KING
City-St-Zip: OCALA, FL

Title: VP
Name: CAMP, KEVIN B
Address: 943 SE FT KING
City-St-Zip: OCALA, FL 34471

Title: VP
Name: FORE, III, MERRITT C
Address: 943 SE FT KING
City-St-Zip: OCALA, FL 34471

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: GENE B. CAMP PRES 02/09/2011
Electronic Signature of Signing Officer or Director Date