

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22722

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: GLENN HARRIS MOTORS, INC.

## Current Principal Place of Business:

2780 N. ORANGE BLOSSOM TRAIL  
KISSIMMEE, FL 34744 US

## New Principal Place of Business:

## Current Mailing Address:

2780 N. ORANGE BLOSSOM TRAIL  
KISSIMMEE, FL 34744 US

## New Mailing Address:

FEI Number: 59-2078570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRIS, GLENN N  
1705 SAINT TROPEZ COURT  
KISSIMMEE, FL 34744 US

## Name and Address of New Registered Agent:

HARRIS, GREGORY G  
1712 SAINT TROPEZ COURT  
KISSIMMEE, FL 34744 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: GREGORY G HARRIS

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HARRIS, GREGORY G PD  
Address: 1712 SAINT TROPEZ COURT  
City-St-Zip: KISSIMMEE, FL 34744

Title: SEC ( ) Delete  
Name: HARRIS II, GLENN N SEC  
Address: 3934 MARIETTA WAY  
City-St-Zip: SAINT CLOUD, FL 34772

Title: TRES ( ) Delete  
Name: HARRIS, GREGORY G TRES  
Address: 1712 SAINT TROPEZ COURT  
City-St-Zip: KISSIMMEE, FL 34744

Title: VP ( ) Delete  
Name: HARRIS, GLENN N VP  
Address: 425 BUCHANON AVE  
City-St-Zip: CAPE CANAVERAL, FL 32809

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (X) Change ( ) Addition  
Name: HARRIS, GLENN N VP  
Address: 3934 MARIETTA WAY  
City-St-Zip: SAINT CLOUD, FL 34772

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: GLENN N HARRIS

VP

03/19/2009

Electronic Signature of Signing Officer or Director

Date