

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F22722

FILED
Apr 28, 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, GREGORY G
1712 SAINT TROPEZ COURT
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

HARRIS II, GLENN N
3934 MARIETTA WAY
SAINT CLOUD, FL 34772 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: GLENN N HARRIS II

04/28/2009

Electronic Signature of Registered Agent

Date

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: 3934 MARIETTA WAY
City-St-Zip: SAINT CLOUD, FL 34772

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 II, 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: GREGORY G HARRIS

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date