

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22722

FILED
Jan 22, 2011
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 II, GLENN N
3934 MARIETTA WAY
SAINT CLOUD, FL 34772 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: PD
Name: HARRIS, GREGORY G PD
Address: 1712 SAINT TROPEZ COURT
City-St-Zip: KISSIMMEE, FL 34744

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

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

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

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: GREGORY HARRIS

PD

01/22/2011

Electronic Signature of Signing Officer or Director

Date