

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83328

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: ROAD MART OF FLORIDA, INC.

**Current Principal Place of Business:**

2413 S. HWY. 77  
LYNN HAVEN, FL 32444

**New Principal Place of Business:**

**Current Mailing Address:**

2413 S. HWY. 77  
LYNN HAVEN, FL 32444

**New Mailing Address:**

FEI Number: 59-2893506

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COULLIETTE, WILLIS  
1100 E. 26TH ST.  
LYNN HAVEN, FL 32444 US

**Name and Address of New Registered Agent:**

COULLIETTE, WILLIS  
1100 E. 26TH ST.  
LYNN HAVEN, FL 32444 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: WILLIS COULLIETTE

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: COULLIETTE, WILLIS,  
Address: 1100 E. 26TH ST.  
City-St-Zip: LYNN HAVEN, FL

Title: D ( ) Delete  
Name: COULLIETTE, ELIZABETH, N.  
Address: 1100 E. 26TH ST.  
City-St-Zip: LYNN HAVEN, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: COULLIETTE, WILLIS  
Address: 1100 E. 26TH ST.  
City-St-Zip: LYNN HAVEN, FL 32444

Title: D (X) Change ( ) Addition  
Name: COULLIETTE, ELIZABETH N  
Address: 1100 E. 26TH ST.  
City-St-Zip: LYNN HAVEN, FL 32444

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: WILLIS COULLIETTE

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date