

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M83328

Entity Name: ROAD MART OF FLORIDA, INC.

FILED
Feb 27, 2009
Secretary of State

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 (X)

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, ELIZABETH N
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: ELIZABETH N. COULLIETTE

02/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: COULLIETTE, MELANIE J
Address: 1859 AIRPORT CIR
City-St-Zip: PANAMA CITY, FL 32405

Title: D () Change (X) Addition
Name: HENNEBERG, HANSSON M
Address: 1859 AIRPORT CIRCLE
City-St-Zip: PANAMA CITY, FL 32405

Title: D () Change (X) Addition
Name: NESMITH, STEPHANIE C
Address: 171 BROADWELL CIRCLE
City-St-Zip: FRANKLIN, TN 37067

Title: D () Change (X) Addition
Name: NELSON, PAULA C
Address: 6307 TUPPER PLACE
City-St-Zip: BRENTWOOD, TN 37027

Title: D () Change (X) Addition
Name: ZAVADA, PAMELA C
Address: 7812 DOUBLETREE DRIVE
City-St-Zip: HUNTSVILLE, AL 35802

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: MELANIE J COULLIETTE

VP

02/27/2009

Electronic Signature of Signing Officer or Director

Date