

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83328

FILED
Apr 19, 2010
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, ELIZABETH N
1100 E. 26TH ST.
LYNN HAVEN, FL 32444 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: NESMITH, STEPHANIE C
Address: 171 BROADWELL CIRCLE
City-St-Zip: FRANKLIN, TN 37067

Title: D
Name: NELSON, PAULA C
Address: 6307 TUPPER PLACE
City-St-Zip: BRENTWOOD, TN 37027

Title: D
Name: ZAVADA, PAMELA C
Address: 7812 DOUBLETREE DRIVE
City-St-Zip: HUNTSVILLE, AL 35802

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: MELANIE J COULLIETTE

VP

04/19/2010

Electronic Signature of Signing Officer or Director

Date