

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016279

FILED
Feb 18, 2010
Secretary of State

Entity Name: GREAT AMERICAN MOTOR MART, INC.

Current Principal Place of Business:

540 NORTH HWY 434
STE 183
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

2172 PLATINUM ROAD
UNIT L
APOPKA, FL 32703 US

Current Mailing Address:

2663 LAKE JACKSON CIR.
APOPKA, FL 32703

New Mailing Address:

FEI Number: 59-3632213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRENNAN, PAUL W
2663 LAKE JACKSON CIRCLE
APOPKA, FL 32703 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: D
Name: DRENNAN, PAUL W
Address: 2663 LAKE JACKSON CIRCLE
City-St-Zip: APOPKA, FL 32703

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: PAUL W DRENNAN

D

02/18/2010

Electronic Signature of Signing Officer or Director

Date