

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044035

Entity Name: GM SPECIALIST COMPANY

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

900 ENGLISH OAKS CT.
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

900 ENGLISH OAKS CT.
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 74-3042921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL ABOUT FINANCE AND MORE, LLC
1633 E. VINE ST.
#216
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

MERCADO, GIOVANNI
900 ENGLISH OAKS CT.
KISSIMMEE, FL 34744 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: GIOVANNI MERCADO

Electronic Signature of Registered Agent

03/09/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MERCADO, GIOVANNI
Address: 900 ENGLISH OAK CT
City-St-Zip: KISSIMMEE, FL 34744

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: GIOVANNI MERCADO

Electronic Signature of Signing Officer or Director

P

03/09/2011

Date