2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064351

Entity Name: G.S. MOTOR INC.

FILED Jan 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

736 S. 50TH ST. TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

2811 WILDER PARK DR. PLANT CITY, FL 33566

FEI Number: 83-0368540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANON, JEAN O
2540 10TH AVE NORTH #203T
LAKE WORTH, FL 33461 US
SANON, JEAN O
2811 WILDER PARK
PLANT CITY, FL 33566 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: JEAN SANON 01/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition

 Name:
 SANON, JEAN O
 Name:
 SANON, JEAN O

 Address:
 8001 THAMES PLACE
 Address:
 2811 WILDER PARK DR

 City-St-Zip:
 TAMPA, FL 33610
 City-St-Zip:
 PLANT CITY, FL 33566

Title: D (X) Delete Title: () Change () Addition

 Name:
 SENATUS, GUILOT
 Name:

 Address:
 2540 10TH AVE NORTH #203T
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33461
 City-St-Zip:

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: JEAN SANON P 01/28/2008