

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031123

Entity Name: IMPORT MOTORS, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

245 N HIGHWAY 231
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

245 N HIGHWAY 231
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 90-0141523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCANN, MICHAEL
344 S PALTO ALTO AVE
PANAMA CITY, FL 32401 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

OFFICERS AND DIRECTORS:

Title: D
Name: MCCANN, MICHAEL
Address: 344 S PALTO ALTO AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: D
Name: GREGG, JEFF
Address: 1905 BROWN AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: D
Name: MCCANN, VICKI W
Address: 344 S PALTO ALTO AVE
City-St-Zip: PANAMA CITY, FL 32401

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: MICHAEL MC CANN

D

02/15/2011

Electronic Signature of Signing Officer or Director

Date