

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052795

Entity Name: GHM MOTORS, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

5166 MADISON LAKES CIRCLE, WEST
DAVIE, FL 33328

New Principal Place of Business:

4701 SW 45TH STREET
BLDG 5 BAY 5
DAVIE, FL 33314

Current Mailing Address:

5166 MADISON LAKES CIRCLE, WEST
DAVIE, FL 33328

New Mailing Address:

4701 SW 45TH STREET
BLDG 5 BAY 5
DAVIE, FL 33314

FEI Number: 20-8947674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZRIA LAW FIRM, P.A.
420 LINCOLN ROAD
SUITE 235-B
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

AZRIA LAW FIRM, P.A.
407 LINCOLN ROAD
SUITE 8-L
MIAMI BEACH, FL 33139 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:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: MISHLER, GREGORY H
Address: 5166 MADISON LAKES CIRCLE WEST
City-St-Zip: DAVIE, FL 33328

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: MISHLER, GREGORY H
Address: 4701 SW 45TH STREET BLDG 5 BAY 5
City-St-Zip: DAVIE, FL 33314

Title: VP () Change (X) Addition
Name: SLOWIK, ARKADIUSZ
Address: 3050 NE 16TH AVE. #504
City-St-Zip: OAKLAND PARK, FL 33334

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: GREG MISHLER

P,D

04/08/2008

Electronic Signature of Signing Officer or Director

Date