

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052795

Entity Name: GHM MOTORS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4874 N.E. 12TH AVE.
OAKLAND PARK, FL 33334

Current Mailing Address:

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

New Mailing Address:

4874 N.E. 12TH AVE.
OAKLAND PARK, FL 33334

FEI Number: 20-8947674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOWIK, ARKADIUSZ P
3050 N.E. 16TH AVE.
APT. 504
OAKLAND PARK, FL 33334 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: P
Name: SLOWIK, ARKADIUSZ
Address: 3050 NE 16TH AVE. #504
City-St-Zip: OAKLAND PARK, FL 33334

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: ARKADIUSZ SLOWIK

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date