

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095115

FILED
Jan 04, 2011
Secretary of State

Entity Name: GUNTHER MOTOR COMPANY OF GEORGIA, INC.

Current Principal Place of Business:

1600 S STATE RD 7
FT LAUDERDALE, FL 333176408

New Principal Place of Business:

1660 S STATE RD 7
FT LAUDERDALE, FL 333176408

Current Mailing Address:

1600 S STATE RD 7
FT LAUDERDALE, FL 333176408

New Mailing Address:

1660 S STATE RD 7
FT LAUDERDALE, FL 333176408

FEI Number: 26-0778287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, PETER G ESQ.
TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: DP
Name: GUNTHER, JOHN C
Address: 1660 S STATE RD 7
City-St-Zip: FT LAUDERDALE, FL 333176408

Title: DVP
Name: GUNTHER, JOSEPH F JR
Address: 1660 S STATE RD
City-St-Zip: FT LAUDERDALE, FL 333176408

Title: DST
Name: GUNTHER, JOSEPH F III
Address: 1660 S STATE RD 7
City-St-Zip: FT LAUDERDALE, FL 333176408

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: JOSEPH F. GUNTHER, III

DST

01/04/2011

Electronic Signature of Signing Officer or Director

Date