

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104560

FILED
May 03, 2010
Secretary of State

Entity Name: W.T.GRANT AUTOMOTIVE CENTER INC.

Current Principal Place of Business:

1270 NORTH JEFFERSON STREET
MONTICELLO, FL 32344

New Principal Place of Business:

385 N CHERRY ST
MONTICELLO, FL 32304

Current Mailing Address:

1270 NORTH JEFFERSON STREET
MONTICELLO, FL 32344

New Mailing Address:

385 N CHERRY ST
MONTICELLO, FL 32344

FEI Number: 26-4162834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, WILLIAM T IV
1270 NORTH JEFFERSON
MONTICELLO, FL FL US

Name and Address of New Registered Agent:

GRANT, WILLIAM T IV
385 N CHERRY ST
MONTICELLO, FL FL 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: W.T.GRANT

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PTS
Name: GRANT, WILLIAM T IV
Address: 385 NORTH CHERRY ST
City-St-Zip: MONTICELLO, FL 32344

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: W.T.GRANT

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05/03/2010

Electronic Signature of Signing Officer or Director

Date