

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16364

Entity Name: GT MOTORS, INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

4340 W NEW HAVEN AVE
W MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

4340 W NEW HAVEN AVE
W MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-3118279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 321152491 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: PD
Name: RITCHEY, GLENN S.
Address: 4340 W. NEW HAVEN AVENUE
City-St-Zip: W. MELBOURNE, FL 32904

Title: VP
Name: SERBOUSEK, TED
Address: 4340 W NEW HAVEN AVE
City-St-Zip: W MELBOURNE, FL 32904

Title: STD
Name: SERBOUSEK, TED
Address: 4340 W NEW HAVEN AVE
City-St-Zip: W MELBOURNE, FL 32904

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: TED SERBOUSEK

VP

06/14/2011

Electronic Signature of Signing Officer or Director

Date