

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 151328

Entity Name: HOLMAN AUTOMOTIVE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

12 E. SUNRISE BLVD.
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

15000 SHERIDAN STREET
PEMBROKE PINES, FL 33331

New Mailing Address:

12 E. SUNRISE BLVD.
FT LAUDERDALE, FL 33304

FEI Number: 59-0573006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, GLENN
911 N.E. SECOND AVE.
FT. LAUDERDALE, FL 33304 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: GARDNER, G. A
Address: 911 NE 2ND AVENUE
City-St-Zip: FT LAUDERDALE, FL 33304

Title: EVP
Name: LOISEAU, KENNETH J
Address: 7964 NW 111TH WAY
City-St-Zip: PARKLAND, FL 33076

Title: AS
Name: WOODHAM, JASON C
Address: 9705 NW 61ST DRIVE
City-St-Zip: PARKLAND, FL 33076

Title: S
Name: MULLIN, K A
Address: 7411 MAPLE AVENUE
City-St-Zip: PENNSAUKEN, NJ 08109

Title: VP
Name: CARISS, W J
Address: 7411 MAPLE AVENUE
City-St-Zip: PENNSAUKEN, NJ 08109

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: JASON WOODHAM

AS

02/17/2011

Electronic Signature of Signing Officer or Director

Date