2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 151328

Entity Name: HOLMAN AUTOMOTIVE, INC.

Current Principal Place of Business:

12 E. SUNRISE BLVD. FT LAUDERDALE. FL 33304

Current Mailing Address:

12 E. SUNRISE BLVD.

FT LAUDERDALE. FL 33304

FEI Number: 59-0573006 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: LAUREN MARSHALL 01/20/2020

Electronic Signature of Registered Agent

Date

Date

FILED Jan 20, 2020

Secretary of State

4871492320CC

Officer/Director Detail:

Title SECRETARY, DIRECTOR Title CHAIRMAN

NameMULLIN, KATHERINE ANameHOLMAN, MELINDA KAddress4001 LEADENHALL RDAddress4001 LEADENHALL RD

City-State-Zip: MT LAUREL NJ 08054-5039 City-State-Zip: MT LAUREL NJ 08054-5039

Title PRESIDENT, DIRECTOR Title TREASURER

NameBATES, BRIAN RNameHORWITH, BRIAN KAddress4001 LEADENHALL RDAddress4001 LEADENHALL RDCity-State-Zip:MT LAUREL NJ 08054-5039City-State-Zip:MT LAUEL FL 08054

Title VP Title DIRECTOR

Name HURREN, CHRIS S Name ORTELL, CARL A

Address 4001 LEADENHALL RD Address 4001 LEADENHALL ROAD

City-State-Zip: MT LAUREL NJ 08054

City-State-Zip: MT LAUREL NJ 08054

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: KATHERINE A MULLIN SECRETARY 01/20/2020