

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

Officer/Director Detail :

Title SECRETARY, DIRECTOR
Name MULLIN, KATHERINE A
Address 4001 LEADENHALL RD
City-State-Zip: MT LAUREL NJ 08054-5039

Title CHAIRMAN
Name HOLMAN, MELINDA K
Address 4001 LEADENHALL RD
City-State-Zip: MT LAUREL NJ 08054-5039

Title PRESIDENT, DIRECTOR
Name BATES, BRIAN R
Address 4001 LEADENHALL RD
City-State-Zip: MT LAUREL NJ 08054-5039

Title TREASURER
Name HORWITH, BRIAN K
Address 4001 LEADENHALL RD
City-State-Zip: MT LAUUEL FL 08054

Title VP
Name HURREN, CHRIS S
Address 4001 LEADENHALL RD
City-State-Zip: MT LAUREL NJ 08054

Title DIRECTOR
Name ORTELL, CARL A
Address 4001 LEADENHALL ROAD
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

Electronic Signature of Signing Officer/Director Detail

Date