

2024 FLORIDA PROFIT CORPORATION AMENDED 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 US

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: SANDRA YOUNKER

03/13/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name HORWITH, BRIAN K.
Address 4001 LEADENHALL ROAD
City-State-Zip: MT. LAUREL NJ 08054

Title DIRECTOR
Name ORTELL, CARL A.
Address 4001 LEADENHALL ROAD
City-State-Zip: MT. LAUREL NJ 08054

Title DIRECTOR
Name CONROY, CHRISTOPHER G.
Address 4001 LEADENHALL ROAD
City-State-Zip: MT. LAUREL NJ 08054

Title PRESIDENT
Name WELSH, EUGENE V.
Address 4001 LEADENHALL ROAD
City-State-Zip: MT. LAUREL NJ 08054

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

Title CHAIRMAN, DIRECTOR
Name HOLMAN, MELINDA K.
Address 4001 LEADENHALL ROAD
City-State-Zip: MT. LAUREL NJ 08054

Title VP
Name LOISEAU, KENNETH
Address 911 N.E SECOND AVENUE
City-State-Zip: FT. LAUDERDALE FL 33304

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 MULLIN

SECRETARY

03/13/2024

Electronic Signature of Signing Officer/Director Detail

Date