2015 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: Yes

Name and Address of Current Registered Agent:

GEORGE, MICHAEL 911 N.E. SECOND AVE.

FT. LAUDERDALE, FL 33304 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: MICHAEL GEORGE 04/27/2015

Electronic Signature of Registered Agent

Officer/Director Detail:

Title VP Title AS

Name GARDNER, G. A Name MARGARET, TRACZ

Address 911 NE 2ND AVENUE Address 5801 SW 198TH TERRACE

City-State-Zip: FT LAUDERDALE FL 33304 City-State-Zip: SOUTHWEST RANCHES FL 33332

Title AS Title SD

Name WOODHAM, JASON C Name MULLIN, K A

Address 9705 NW 61ST DRIVE Address 7411 MAPLE AVENUE

City-State-Zip: PARKLAND FL 33076 City-State-Zip: PENNSAUKEN NJ 08109

Title VP Title AS

Name CARISS, W J Name STEVE, STUMER

Address 7411 MAPLE AVENUE Address 10100 NW 10TH STREET

City-State-Zip: PENNSALIKEN N.I. 08100 City-State-Zip: PLANTATION FL 33322

City-State-Zip: PENNSAUKEN NJ 08109 City-State-Zip: PLANTATI

Title VP

Name GEORGE, MICHAEL

Address 911 NE 2ND AVE

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: JASON WOODHAM AS 04/27/2015

FILED Apr 27, 2015

Secretary of State

CC6544682028

Date