## 2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 151328** 

Entity Name: HOLMAN AUTOMOTIVE, INC.

**Current Principal Place of Business:** 

4001 LEADENHALL ROAD MT. LAUREL. NJ 08054

**Current Mailing Address:** 

4001 LEADENHALL ROAD MT. LAUREL, NJ 08054 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: LAUREN MARSHALL 04/28/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

Title SECRETARY, DIRECTOR Title DIRECTOR

MULLIN, KATHERINE A Name Name HOLMAN, MELINDA K 4001 LEADENHALL ROAD Address 4001 LEADENHALL RD Address City-State-Zip: MT LAUREL NJ 08054-5039 MT. LAUREL NJ 08054

Title **TREASURER** Title DIRECTOR, PRESIDENT

Name HORWITH, BRIAN K Name BATES, BRIAN R Address 4001 LEADENHALL RD Address 4001 LEADENHALL RD MT LAUEL FL 08054 City-State-Zip: City-State-Zip: MT LAUREL NJ 08054-5039

Title DIRECTOR Title

Name ORTELL, CARL A. Name HURREN. CHRIS S

Address 4001 LEADENHALL ROAD Address 4001 LEADENHALL RD 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 Electronic Signature of Signing Officer/Director Detail

**SECRETARY** 

04/28/2021

**FILED** Apr 28, 2021

**Secretary of State** 

9226449956CC

Date