

2014 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:

GARDNER, GLENN
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name GARDNER, G. A
Address 911 NE 2ND AVENUE
City-State-Zip: FT LAUDERDALE FL 33304

Title AS
Name MARGARET, TRACZ
Address 5801 SW 198TH TERRACE
City-State-Zip: SOUTHWEST RANCHES FL 33332

Title AS
Name WOODHAM, JASON C
Address 9705 NW 61ST DRIVE
City-State-Zip: PARKLAND FL 33076

Title SD
Name MULLIN, K A
Address 7411 MAPLE AVENUE
City-State-Zip: PENNSAUKEN NJ 08109

Title VP
Name CARISS, W J
Address 7411 MAPLE AVENUE
City-State-Zip: PENNSAUKEN NJ 08109

Title AS
Name STEVE, STUMER
Address 10100 NW 10TH STREET
City-State-Zip: PLANTATION FL 33322

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

03/25/2014

Electronic Signature of Signing Officer/Director Detail

Date