

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 421358

**Entity Name:** SUN AUTOMOTIVE, INC.

**Current Principal Place of Business:**

3001 US HIGHWAY 19  
HOLIDAY, FL 34691

**Current Mailing Address:**

3001 US HIGHWAY 19  
HOLIDAY, FL 34691

**FEI Number:** 59-1457344

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

JOHANSEN, LELAND D  
3001 US HIGHWAY 19  
HOLIDAY, FL 34691 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           | P                      | Title           | S                  |
| Name            | CADWELL, JEFFREY P     | Name            | CADWELL, CONSTANCE |
| Address         | 3001 US HIGHWAY 19     | Address         | 3001 US HIGHWAY 19 |
| City-State-Zip: | HOLIDAY FL 34691       | City-State-Zip: | HOLIDAY FL 34691   |
| <br>            |                        | <br>            |                    |
| Title           | V                      | Title           | V                  |
| Name            | JOHANSEN, LELAND DWANE | Name            | BELL, BRIAN        |
| Address         | 3001 US HIGHWAY 19     | Address         | 3001 US HIGHWAY 19 |
| City-State-Zip: | HOLIDAY FL 34691       | City-State-Zip: | HOLIDAY FL 34691   |

*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:** BRIAN BELL

V

01/08/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date