

**2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 660298

**Entity Name:** BILL USSERY MOTORS, INC.**Current Principal Place of Business:**300 ALMERIA AVE.  
CORAL GABLES, FL 33134**Current Mailing Address:**300 ALMERIA AVE.  
CORAL GABLES, FL 33134 US**FEI Number:** 59-1992164**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**KURKIN, ALEX  
C/O KURKIN BRANDES LLP  
18851 NE 29TH AVENUE STE 303  
AVENTURA, FL 33180 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:** ALEX KURKIN

06/20/2014

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	CEO
Name	BROCKWAY, ROBERT W
Address	300 ALMERIA AVE.
City-State-Zip:	CORAL GABLES FL 33134

Title	VP
Name	BROCKWAY, PAULA L
Address	300 ALMERIA AVE.
City-State-Zip:	CORAL GABLES FL 33134

Title	TS
Name	CANET, RONIT
Address	300 ALMERIA AVE.
City-State-Zip:	CORAL GABLES FL 33134

Title	P
Name	BARNES, GREGORY W
Address	300 ALMERIA AVE.
City-State-Zip:	CORAL GABLES FL 33134

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:** ROBERT BROCKWAY

CEO

06/20/2014

Electronic Signature of Signing Officer/Director Detail

Date