2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 660298

Entity Name: BILL USSERY MOTORS, INC.

Current Principal Place of Business:

300 ALMERIA AVE.

CORAL GABLES. FL 33134

Secretary of State CC0262188716

FILED Jan 21, 2014

Current Mailing Address:

300 ALMERIA AVE.

CORAL GABLES. FL 33134 US

FEI Number: 59-1992164 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CANET, RONIT 300 ALMERIA AVE.

CORAL GABLES, FL 33134 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:

Address

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CEO Title VΡ

BROCKWAY, ROBERT W Name BROCKWAY, PAULA L Name Address 300 ALMERIA AVE. Address 300 ALMERIA AVE.

City-State-Zip: CORAL GABLES FL 33134 CORAL GABLES FL 33134 City-State-Zip:

Title Р Title TS

Name BARNES, GREGORY W CANET, RONIT Name Address 300 ALMERIA AVE.

CORAL GABLES FL 33134 City-State-Zip: 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 W BROCKWAY

300 ALMERIA AVE.

CEO

01/21/2014