2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G77785

Entity Name: COURTESY AUTO GROUP, INC.

Current Principal Place of Business:

200 SW 1ST AVE. 14TH FLOOR

FORT LAUDERDALE, FL 33301

Current Mailing Address:

200 SW 1ST AVE. 14TH FLOOR

FT. LAUDERDALE, FL 33301

FEI Number: 59-2360236 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BETHEL, ALISON E 200 SW 1ST AVENUE 14TH FLOOR FORT LAUDERDALE, FL 33301 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

FILED Apr 21, 2016

Secretary of State

CC9351185871

Officer/Director Detail:

Title PD Title VSD

NameBERMAN, WILLIAM RNameFERRANDO, JONATHAN PAddress200 SW 1ST AVE. 14TH FLOORAddress200 SW 1ST AVE. 14TH FLOORCity-State-Zip:FT LAUDERDALE FL 33301City-State-Zip:FT LAUDERDALE FL 33301

Title T

Name WAMSER, ANDREW

Address 200 SW 1ST AVE., 14TH FLOOR City-State-Zip: FORT LAUDERDALE FL 33301

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: WILLIAM R. BERMAN

PRESIDENT

04/21/2016