2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K35592

Entity Name: JM AUTO, INC.

FILED Jul 09, 2014 Secretary of State CC0664950610

Current Principal Place of Business:

5350 W. SAMPLE ROAD MARGATE, FL 33073

Current Mailing Address:

5350 W. SAMPLE ROAD MARGATE, FL 33073 US

FEI Number: 65-0088515 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 PRESIDENT, DIRECTOR

SHEEHY, EDWARD M.

Name Address 100 JIM MORAN BLVD.

DEERFIELD BEACH FL 33442 City-State-Zip:

Title **SECRETARY**

CLARKE, TODD Q. Name

Address 100 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

Title **DIRECTOR**

BROWN, COLIN W. Name

Address 100 JIM MORAN BLVD.

DEERFIELD BEACH FL 33442 City-State-Zip:

Title VP, CORPORATE TAXES

GONZALEZ, JORGE E. Name Address 100 JIM MORAN BLVD.

DEERFIELD BEACH FL 33442 City-State-Zip:

Title VICE PRESIDENT & GENERAL

MANAGER

DUNN, JAMES P. Name

100 JIM MORAN BLVD. Address

City-State-Zip: DEERFIELD BEACH FL 33442

Title **TREASURER**

Name GEBHARD, ERIC M.

100 JIM MORAN BLVD. Address

City-State-Zip: DEERFIELD BEACH FL 33442

DIRECTOR Title

Name BURNS, BRENT D.

Address 100 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT TREASURER

Name BROWDY, ALAN J.

Address 100 JIM MORAN BLVD.

DEERFIELD BEACH FL 33442 City-State-Zip:

Continues on page 2

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: TODD Q. CLARKE

SECRETARY

07/09/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title ASSISTANT TREASURER Title ASSISTANT SECRETARY

Name EINHORN, CHARLES M. Name FARAONE, ROSE

Address 100 JIM MORAN BLVD. Address 100 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY

Name DANIELS, KIM Name SHEPTAK, PETER J.

Address 100 JIM MORAN BLVD. Address 100 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442