2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068695

Entity Name: GANN AUTO GROUP, INC.

Current Principal Place of Business:

5215 HIGHWAY AVE SUITE 103 JACKSONVILLE, FL 32254 FILED Feb 13, 2019 Secretary of State 1816362826CC

Current Mailing Address:

2685 US HWY 301 N JACKSONVILLE, FL 32234

FEI Number: 01-0788458 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GANN, KENNETH R 2685 US HWY 301 N JACKSONVILLE, FL 32234 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,T Title VP,S

 Name
 GANN, KENNETH R
 Name
 GANN, JUSTINE

 Address
 2685 US HWY 301 N
 Address
 2685 US HWY 301 N

City-State-Zip: JACKSONVILLE FL 32234 City-State-Zip: JACKSONVILLE FL 32234

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: KENNETH R GANN

PRESIDENT

02/13/2019