

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029005

Entity Name: ATHENS AUTO WHOLESAL, INC.

Current Principal Place of Business:

4401 C POWERLINE ROAD
OAKLAND PARK, FL 33309

Current Mailing Address:

4401 C POWERLINE ROAD
OAKLAND PARK, FL 33309 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONSTANTARAS, GLADYS
4401 C POWERLINE RD
OAKLAND PARK, FL 33309 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: GLADYS CONSTANTARAS

04/27/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CONSTANTARAS, ZAFIROS J
Address 4401 C POWERLINE ROAD
City-State-Zip: OAKLAND PARK FL 33309

Title SECRETARY
Name CONSTANTARAS, GLADYS M
Address 4401 C POWERLINE ROAD
City-State-Zip: OAKLAND PARK FL 33309

Title VP
Name SANCHEZ, CARMEN Z
Address 1429 SE 74TH AVE
City-State-Zip: NORTH LAUDERDALE FL 33068

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: CARMEN Z SANCHEZ

VP

04/27/2023

Electronic Signature of Signing Officer/Director Detail

Date