

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036333

Entity Name: CVL AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

300 SOUTH ORANGE AVENUE
SUITE 1000
ORLANDO, FL 32801

Current Mailing Address:

300 SOUTH ORANGE AVENUE
SUITE 1000
ORLANDO, FL 32801 US

FEI Number: 45-1794167

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1600
ORLANDO, FL 32801 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 VP
Name KISSELBACK, ROBERT M
Address 1118 13TH STREET
City-State-Zip: ST. CLOUD FL 34769

Title CFO
Name HALL, HOWARD L
Address 300 SOUTH ORANGE AVENUE
 SUITE 1000
City-State-Zip: ORLANDO FL 32801

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: HOWARD HALL

CFO

02/22/2021

Electronic Signature of Signing Officer/Director Detail

Date