2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000061492

Entity Name: SUNRISE MOTOR VEHICLES, INC.

Current Principal Place of Business:

5359 SOUTH U.S. HIGHWAY 1 FORT PIERCE. FL 34982

Current Mailing Address:

P.O. BOX 12699

FORT PIERCE. FL 34979 US

FEI Number: 46-3263813 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TIERNEY, JOHN S III 311 SOUTH 2ND STREET SUITE 200 FORT PIERCE, FL 34950 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 Feb 06, 2015

Secretary of State

CC6247768680

Officer/Director Detail:

Title PSD Title VPTD

NameTIERNEY, MARY JONameWETZEL, MICHAEL EAddress1712 COCONUT DRIVEAddress1712 COCONUT DRIVECity-State-Zip:FORT PIERCE FL 34949City-State-Zip:FORT PIERCE FL 34949

Title D

Name TIERNEY, JOHN S III

Address 3707 PROMENADE WAY

City-State-Zip: FORT PIERCE FL 34982

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: MARY JO TIERNEY

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/06/2015