2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000007066

Entity Name: APR AUTOMOTIVE, INC.

Current Principal Place of Business:

16005 STATE ROAD 50 CLERMONT, FL 34711

Current Mailing Address:

16005 STATE ROAD 50 CLERMONT, FL 34711 US

FEI Number: 47-2854941 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KURKIN, ALEX 18851 NE 29TH AVENUE SUITE 303 AVENTURA, FL 33180 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 Jan 06, 2017

Secretary of State

CC4924818975

Officer/Director Detail:

Title PS Title V

Name REED, RAYMOND D Name MCNAMARA, PAUL

Address 3776 W. COLONIAL DRIVE Address 3776 W. COLONIAL DRIVE

City-State-Zip: ORLANDO, FL 32808 City-State-Zip: ORLANDO FL 32808

Title V

Name HILL, AARON

Address 3776 W. COLONIAL DRIVE City-State-Zip: ORLANDO FL 32808

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: PAUL MCNAMARA

Electronic Signature of Signing Officer/Director Detail

VP

01/06/2017 Date