2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000047623

Entity Name: THE CAR GUYS AUTO INC

Current Principal Place of Business:

3665 W NEW HAVEN AVE MELBOURNE, FL 32904

Current Mailing Address:

3665 W NEW HAVEN AVE MELBOURNE, FL 32904 US

FEI Number: 81-5136110

Name and Address of Current Registered Agent:

DAVIDSON, JAMES L 2045 COMMODORE ST MELBOURNE, FL 32904 US

Certificate of Status Desired: No

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:

Date Electronic Signature of Registered Agent **Officer/Director Detail :** Title PRESIDENT Title VP DAVIDSON, JAMES Name MURRAY, WILLIAM F Name 2045 COMMODORE ST Address 2435 NEW YORK ST Address City-State-Zip: MELBOURNE FL 32904 MELBOURNE FL 32904 City-State-Zip: Title DIRECTOR COLE, WHITNEY Name Address 2210 ARIZONA ST City-State-Zip: MELBOURNE FL 32904

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: WHITNEY COLE

DIRECTOR

Electronic Signature of Signing Officer/Director Detail

FILED Mar 24, 2023 Secretary of State 4347165936CC