

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004991

Entity Name: JAMES-RIVARD PONTIAC-GMC, INC.

Current Principal Place of Business:

9740 ADAMO DR.
TAMPA, FL 33619

Current Mailing Address:

9740 ADAMO DR.
TAMPA, FL 33619

FEI Number: 59-3468772

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 DP
Name RIVARD, ROGER A
Address 9740 ADAMO DR.
City-State-Zip: TAMPA FL 33619

Title ST
Name REUTIMANN, ANNE
Address 9740 ADAMO DR.
City-State-Zip: TAMPA FL 33619

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: ANNE REUTIMANN

SECRETARY

01/20/2014

Electronic Signature of Signing Officer/Director Detail

Date