



December 9, 2021

Florida Department of State
Division of Corporations

Re: Statement of Fact Regarding 11/24/2021 Amended Filing on Tom Bush Motors, Inc. (dba Mazda City of Orange Park)-Document # 617282

To Whom It May Concern:

This is to notify the Florida Department of State Division of Corporations that on November 24th, 2021, someone amended our corporate annual report filing in Sunbiz without our authorization or consent.

On November 24, 2021, someone without our authorization made changes to both our Registered Agent and Officers of Tom Bush Motors, Inc. In that filing they named Miguel Martinez as our Registered Agent and also the Director. Miguel Martinez has never been affiliated with our organization in any capacity and has never been an officer or employee with our company.

The original report as filed on March 29th, 2021 contains the proper Officers and Registered Agent. The proper information is as follows:

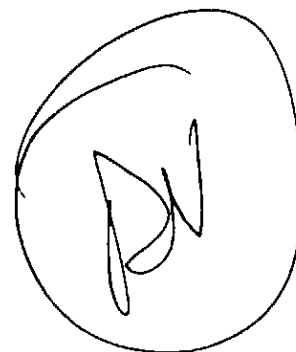
Registered Agent: John P Bush
9850 Atlantic Blvd
Jacksonville, Florida 32225

700377815427

Officers/Directors: President/Director
John P. Bush
9850 Atlantic Blvd
Jacksonville, Florida 32225

VP/ Secretary/Director
Megan B. DePizzo
9850 Atlantic Blvd
Jacksonville, Florida 32225

VP/Treasurer/Director
Brian J. Bush
9850 Atlantic Blvd
Jacksonville, Florida 32225



Sincerely,

John P. Bush
President/Director
Tom Bush Motors, Inc.

