

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H26562

FILED  
Jan 18, 2010  
Secretary of State

**Entity Name:** PROGRESSIVE MOTORS, INC.

**Current Principal Place of Business:**

200 S FEDERAL HIGHWAY  
POMPANO BCH., FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

200 S FEDERAL HIGHWAY  
POMPANO BCH., FL 33062

**New Mailing Address:**

FEI Number: 59-2465205

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCGRATH, BRIAN M.  
200 S FEDERAL HIGHWAY  
POMPANO BCH., FL 33062 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: MCGRATH, BRIAN M.  
Address: 2740 NE 35TH DRIVE  
City-St-Zip: FT. LAUDERDALE, FL

Title: DVS  
Name: MCGRATH, PATRICIA D.  
Address: 2740 NE 35TH DRIVE  
City-St-Zip: FT. LAUDERDALE, FL

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: BRIAN M MCGRATH

DP

01/18/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date