

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H26562

FILED
Jan 04, 2012
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

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

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date