

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08360

FILED  
Mar 14, 2012  
Secretary of State

**Entity Name:** HOLMAN AUTOMOTIVE GROUP, INC.

**Current Principal Place of Business:**

7411 MAPLE AVE.  
PENNSAUKEN, NJ 08109

**New Principal Place of Business:**

244 E. KINGS HIGHWAY  
MAPLE SHADE, NJ 08052

**Current Mailing Address:**

7411 MAPLE AVE.  
PENNSAUKEN, NJ 08109

**New Mailing Address:**

244 E. KINGS HIGHWAY  
MAPLE SHADE, NJ 08052

FEI Number: 21-0610247

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: CD  
Name: HOLMAN, J. S.  
Address: 7411 MAPLE AVENUE  
City-St-Zip: PENNSAUKEN, NJ

Title: V  
Name: GARDNER, G.A.  
Address: 741 MAPLE AVE.  
City-St-Zip: MERCHANTVILLE, NJ 08109

Title: VCPD  
Name: HOLMAN, MK  
Address: 7411 MAPLE AVENUE  
City-St-Zip: PENNSAUKEN, NJ 08109

Title: V  
Name: NORI, A.J.  
Address: 7411 MAPLE AVENUE  
City-St-Zip: PENNSAUKEN, NJ

Title: S  
Name: MULLIN, K A  
Address: 7411 MAPLE AVENUE  
City-St-Zip: PENNSAUKEN, NJ 08109

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: K.A. MULLIN

S

03/14/2012

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

\_\_\_\_\_ Date