

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 320685

Entity Name: GUNTHER MOTOR COMPANY OF PLANTATION, INC.

Current Principal Place of Business:

1660 SOUTH STATE RD 7
FT LAUDERDALE, FL 33317-6408

Current Mailing Address:

1660 SOUTH STATE RD 7
FT LAUDERDALE, FL 33317-6408

FEI Number: 59-1170702

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERMAN, PETER GESQ.
TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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 PRESIDENT, TREASURER
Name GUNTHER, JOSEPH F. III
Address 47 CAYUGA ROAD
City-State-Zip: SEA RANCH LAKES FL

Title DIRECTOR, VP
Name GUNTHER, JOSEPH F JR.
Address 6 SENECA RD
City-State-Zip: SEA RANCH LAKES FL

Title SECRETARY
Name STEPHENSON, JULIE
Address 11140 SW 1ST ST.
City-State-Zip: CORAL SPRINGS FL 33071

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: JULIE STEPHENSON

SECRETARY

01/17/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date