

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 357516

**FILED
Apr 23, 2014
Secretary of State
CC3682216380**

Entity Name: MARLOW-WERNER PONTIAC-BUICK-GMC TRUCK, INC.

Current Principal Place of Business:

4169 DRANCE ST
PUNTA GORDA, FL 33950

Current Mailing Address:

P.O. BOX 511034
PUNTA GORDA, FL 33951-1034 US

FEI Number: 59-1286388

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WERNER, GEORGE C.
4169 DRANCE STREET
PORT CHARLOTTE, FL 33980 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 TSD
Name MARLOW, RALPH T
Address 10597 SW KISSIMMEE ROAD
City-State-Zip: ARCADIA FL 34269

Title VP
Name MARLOW, EARL C
Address 6957 SW COUNTY ROAD 769
City-State-Zip: ARCADIA FL 34269

Title P
Name WERNER, GEORGE C
Address 4169 DRANCE ST.
City-State-Zip: PUNTA GORDA FL 33980

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: GEORGE C WERNER

PRESIDENT

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date