

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 660298

Entity Name: BILL USSERY MOTORS, INC.

Current Principal Place of Business:

300 ALMERIA AVE.
CORAL GABLES, FL 33134

Current Mailing Address:

300 ALMERIA AVE.
CORAL GABLES, FL 33134 US

FEI Number: 59-1992164

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CANET, RONIT
300 ALMERIA AVE.
CORAL GABLES, FL 33134 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 CEO
Name BROCKWAY, ROBERT W
Address 300 ALMERIA AVE.
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name BROCKWAY, PAULA L
Address 300 ALMERIA AVE.
City-State-Zip: CORAL GABLES FL 33134

Title TS
Name CANET, RONIT
Address 300 ALMERIA AVE.
City-State-Zip: CORAL GABLES FL 33134

Title P
Name BARNES, GREGORY W
Address 300 ALMERIA AVE.
City-State-Zip: CORAL GABLES FL 33134

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: ROBERT BROCKWAY

CEO

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date