

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H26562

Entity Name: PROGRESSIVE MOTORS, INC.

Current Principal Place of Business:

200 S FEDERAL HIGHWAY
POMPANO BCH., FL 33062

Current Mailing Address:

200 S FEDERAL HIGHWAY
POMPANO BCH., FL 33062

FEI Number: 59-2465205

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCGRATH, BRIAN M.
200 S FEDERAL HIGHWAY
POMPANO BCH., FL 33062 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 DP
Name MCGRATH, BRIAN M.
Address 2740 NE 35TH DRIVE
City-State-Zip: FT. LAUDERDALE FL

Title DVS
Name MCGRATH, PATRICIA D.
Address 2740 NE 35TH DRIVE
City-State-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

PRESIDENT

01/14/2013

Electronic Signature of Signing Officer/Director Detail

Date