

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062721

Entity Name: SUNSET AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

1800 BAY ROAD
SARASOTA, FL 34239

Current Mailing Address:

1800 BAY ROAD
SARASOTA, FL 34239

FEI Number: 65-1119091

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 S. ORANGE AVE.
SARASOTA, FL 34236 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 DPST
Name GEYER, ROBERT W
Address 1800 BAY ROAD
City-State-Zip: SARASOTA FL 34239

Title AS
Name OZBURN, DOROTHY C
Address 1800 BAY ROAD
City-State-Zip: SARASOTA FL 34239

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: DOROTHY C. OZBURN

AS

01/21/2014

Electronic Signature of Signing Officer/Director Detail

Date