2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062479

Entity Name: G M C OF LANTANA, INC.

Current Principal Place of Business:

630 MAPLEWOOD DRIVE 100

JUPITER, FL 33458

Current Mailing Address:

630 MAPLEWOOD DRIVE

JUPITER, FL 33458

FEI Number: 04-3683037 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAYLOR, WILLIAM E 630 MAPLEWOOD DRIVE 100 JUPITER, FL 33458 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

FILED Apr 18, 2014

Secretary of State

CC6971369284

Officer/Director Detail:

Title CD Title PD

Name SOLOMON, JOHN CII Name GRAZIOTTO, RAYMOND E

Address 630 MAPLEWOOD DRIVE, #100 Address 630 MAPLEWOOD DRIVE, #100

City-State-Zip: JUPITER FL 33458 City-State-Zip: JUPITER FL 33458

Title SCFO Title VP

Name TAYLOR, WILLIAM E Name SEARLES, LINDA D

Address 630 MAPLEWOOD DRIVE, #100 Address 630 MAPLEWOOD DRIVE

100

City-State-Zip: JUPITER FL 33458

City-State-Zip: JUPITER FL 33458

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: WILLIAM E. TAYLOR

CFO

04/18/2014