

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000146827

Entity Name: PHD AUTOMOTIVE, INC.

Current Principal Place of Business:

39972 US HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34689

Current Mailing Address:

39972 US HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34689 US

FEI Number: 20-1772791

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRASSO, PHILIP J
39972 US HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34689 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 D
Name GRASSO, PHILIP
Address 39972 US HIGHWAY 19 NORTH
City-State-Zip: TARPON SPRINGS FL 34689

Title S
Name GRASSO, PATRICIA
Address 39972 US HIGHWAY 19 NORTH
City-State-Zip: TARPON SPRINGS FL 34689

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: PATRICIA GRASSO

OWNER/SECRETARY

12/10/2014

Electronic Signature of Signing Officer/Director Detail

Date