2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135088

Entity Name: PANAMA CITY AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

120 EAST 23RD STREET PANAMA CITY. FL 32405

Current Mailing Address:

120 EAST 23RD STREET PANAMA CITY, FL 32405 US

FEI Number: 26-1638830 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEE, JOHN M 3905 INDIAN TRAIL DESTIN, FL 32541 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 Jan 10, 2014

Secretary of State

CC6536658436

Officer/Director Detail:

Title P Title VP

Name LEE, JOHN M Name LEE, JOHN M

Address 3905 INDIAN TRAIL Address 3905 INDIAN TRAIL

City-State-Zip: DESTIN FL 32541 City-State-Zip: DESTIN FL 32541

Title SEC Title TREA

Name LEE, JOHN M Name LEE, JOHN M

Address 3905 INDIAN TRAIL Address 3905 INDIAN TRAIL

City-State-Zip: DESTIN FL 32541

City-State-Zip: DESTIN FL 32541

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: JOHN M. LEE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

01/10/2014 Date