2023 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: No

Name and Address of Current Registered Agent:

LEE, JOHN M 120 EAST 23RD STREET PANAMA CITY, FL 32405 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: JOHN M LEE 02/07/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title VP

Name LEE, JOHN M Name LEE, JOHN M

Address 120 EAST 23RD STREET Address 120 EAST 23RD STREET

City-State-Zip: PANAMA CITY FL 32405 City-State-Zip: PANAMA CITY FL 32405

TitleSECRETARYTitleTREASURERNameLEE, JOHN MNameLEE, JOHN M

Address 120 EAST 23RD STREET Address 120 EAST 23RD STREET

City-State-Zip: PANAMA CITY FL 32405

City-State-Zip: PANAMA CITY FL 32405

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 LEE PRESIDENT 02/07/2023

FILED Feb 07, 2023

Secretary of State

9104676036CC

Date