

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089115

Entity Name: ARRIGO AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

6500 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL 33411

Current Mailing Address:

6500 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL 33411 US

FEI Number: 27-3865328

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RICHARDSON, KEVIN F
1401 FORUM PLACE
SUITE 720
WEST PALM BEACH, FL 33401 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 PD
Name ARRIGO, JAMES J
Address 6500 OKEECHOBEE BOULEVARD
City-State-Zip: WEST PALM BEACH FL 33411

Title VD
Name ARRIGO, JOHN J
Address 6500 OKEECHOBEE BOULEVARD
City-State-Zip: WEST PALM BEACH FL 33411

Title STD
Name LANDRUM, VIRGINIA A
Address 6500 OKEECHOBEE BOULEVARD
City-State-Zip: WEST PALM BEACH FL 33411

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: JAMES J ARRIGO

PRES

01/24/2014

Electronic Signature of Signing Officer/Director Detail

Date