2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089115

Entity Name: ARRIGO AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

1001 US HWY ONE #604 JUPITER. FL 33477

Current Mailing Address:

1001 US HWY ONE #604 JUPITER. FL 33477 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

FILED Jan 26, 2021

Secretary of State

4905823946CC

Officer/Director Detail:

Title PD Title VD

NameLANDRUM, VIRGINIA JNameLANDRUM, VIRGINIA JAddress1001 US HWY ONE #604Address1001 US HWY ONE #604City-State-Zip:JUPITER FL 33477City-State-Zip: JUPITER FL 33477

Title STD

Name LANDRUM, VIRGINIA A
Address 1001 US HWY ONE #604
City-State-Zip: JUPITER FL 33477

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: VIRGINIA ARRIGO LANDRUM

SEC

01/26/2021