

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030509

Entity Name: URGO AUTOMOTIVE, INC.

Current Principal Place of Business:

127 N. LAKE PARKER AVENUE
LAKELAND, FL 33801

Current Mailing Address:

127 N. LAKE PARKER AVENUE
LAKELAND, FL 33801

FEI Number: 45-3014347

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URGO, ANTONIO M
127 N. LAKE PARKER AVENUE
LAKELAND, FL 33801 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 P
Name URGO, ANTONIO M
Address 127 N. LAKE PARKER AVENUE
City-State-Zip: LAKELAND FL 33801

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: ANTONIO URGO

OFFICER/DIRECTOR

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date