2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000026117

Entity Name: ADAMS GENUINE AUTOMOTIVE, INC.

Current Principal Place of Business:

5000 US HIGHWAY 17 SUITE 18-183

FLEMING ISLAND, FL 32003

Current Mailing Address:

5000 US HIGHWAY 17 SUITE 18-183 FLEMING ISLAND, FL 32003 US

FEI Number: 45-4815921 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADAMS, JEFFREY 5000 US HIGHWAY 17 SUITE 18-183 FLEMING ISLAND, FL 32003 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: JEFFREY ADAMS 01/24/2016

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DTR

Name ADAMS, JEFFREY
Address 5000 US HIGHWAY 17

SUITE 18-183

City-State-Zip: FLEMING ISLAND FL 32003

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: JEFFREY ADAMS PRESIDENT

Electronic Signature of Signing Officer/Director Detail

01/24/2016 Date

Date

FILED Jan 24, 2016

Secretary of State

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