

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000101076

Entity Name: S4 AUTOMOTIVE INC.

Current Principal Place of Business:

1845 UNIVERSITY PKWY
SARASOTA, FL 34243

Current Mailing Address:

1845 UNIVERSITY PKWY
SARASOTA, FL 34243 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEASECORP INC
5811 DRIFTWOOD AVE
SARASOTA, FL 34231 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 LEASECORP INC
Address 5811 DRIFTWOOD AVE
City-State-Zip: SARASOTA FL 34231

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: LEASECORP INC

P

04/14/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date