

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000050861

Entity Name: MEDIAN AUTOMOTIVE GROUP, INC

Current Principal Place of Business:

13700 US HIGHWAY 1
102
JUNO BEACH, FL 33408

Current Mailing Address:

13700 US HIGHWAY 1
102
JUNO BEACH, FL 33408

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCMANUS, MARY BETH
13700 US HIGHWAY 1
102
JUNO BEACH, FL 33408 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 D
Name MCMANUS, MARY
Address 13700 US HIGHWAY 1
City-State-Zip: JUNO BEACH FL 33408

Title D
Name DESESARE, DION
Address 13700 US HIGHWAY 1
City-State-Zip: JUNO BEACH FL 33408

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: MARY BETH MCMANUS

D

01/28/2015

Electronic Signature of Signing Officer/Director Detail

Date