

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000007222

Entity Name: SUN MOTORS OF TAMPABAY, INC.

Current Principal Place of Business:

3001 US HIGHWAY 19
HOLIDAY, FL 34691

Current Mailing Address:

3001 US HIGHWAY 19
HOLIDAY, FL 34691

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHANSEN, LELAND D
3001 US HIGHWAY 19
HOLIDAY, FL 34691 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 CADWELL, JEFFREY P
Address 3001 US HIGHWAY 19
City-State-Zip: HOLIDAY FL 34691

Title S, T
Name JOHANSEN, LELAND D
Address 3001 US HIGHWAY 19
City-State-Zip: HOLIDAY FL 34691

Title V
Name BELL, BRIAN
Address 3001 US HIGHWAY 19
City-State-Zip: HOLIDAY FL 34691

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: BRIAN BELL

V

03/27/2015

Electronic Signature of Signing Officer/Director Detail

Date