

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000082007

Entity Name: AUTO GROUP ONE, INC.

Current Principal Place of Business:

1221 STIRLING ROAD
#108
DANIA BEACH, FL 33304

Current Mailing Address:

775 SW 148TH AVE
APT 1609
DAVIE, FL 33325 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEMAIRE, JHONY
1221 STIRLING ROAD
#108
DANIA BEACH, FL 33304 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 LEMAIRES, JHONY
Address 1221 STIRLING ROAD #108
City-State-Zip: DANIA BEACH FL 33304

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: JHONY LEMAIRES

P

05/01/2024

Electronic Signature of Signing Officer/Director Detail

Date