2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06287

Entity Name: SUNSET PONTIAC-GMC, INC.

Current Principal Place of Business:

200 SW 1ST AVE.

14TH FLOOR FORT LAUDERDALE, FL 33301

Current Mailing Address:

200 SW 1ST AVE 14TH FLR FT LAUDERDALE, FL 33301

FEI Number: 38-1919584 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Jan 31, 2019

Secretary of State

4484668781CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR, SECRETARY Title TREASURER

Name EDMUNDS, COLEMAN Name SCHOENBORN, DAVID

Address 200 SW 1ST AVE, 14TH FLOOR Address 200 SW 1ST AVE. 14TH FLOOR
City-State-Zip: FT LAUDERDALE FL 33301 City-State-Zip: FT LAUDERDALE FL 33301

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: COLEMAN EDMUNDS

PRESIDENT

01/31/2019