

2014 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	Title	SECRETARY
Name	LEASECORP INC	Name	GIBBS, ERIC D
Address	5811 DRIFTWOOD AVE	Address	1845 UNIVERSITY PKWY
City-State-Zip:	SARASOTA FL 34231	City-State-Zip:	SARASOTA FL 34243
Title	TREASURER	Title	ASST. SECRETARY
Name	HOVERSON, BRIAN D	Name	ROJAS, LEONIDAS
Address	1845 UNIVERSITY PKWY	Address	1845 UNIVERSITY PKWY
City-State-Zip:	SARASOTA FL 34243	City-State-Zip:	SARASOTA FL 34243
Title	ASST. TREASURER	Title	CHAIRMAN
Name	MCINTYRE, JOSEPH R	Name	STRAUGHN, JAMES A
Address	1845 UNIVERSITY PKWY	Address	1845 UNIVERSITY PKWY
City-State-Zip:	SARASOTA FL 34243	City-State-Zip:	SARASOTA FL 34243
Title	VC	Title	CO-TRUSTEE
Name	ROJAS , JOSE	Name	PEREZ, ANTONIO
Address	1845 UNIVERSITY PKWY	Address	1845 UNIVERSITY PKWY
City-State-Zip:	SARASOTA FL 34243	City-State-Zip:	SARASOTA FL 34243

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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

P

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	VERVILLE, RYAN
Address	1845 UNIVERSITY PKWY
City-State-Zip:	SARASOTA FL 34243