

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 358922

FILED
Mar 14, 2011
Secretary of State

Entity Name: COGGIN AUTOMOTIVE CORP.

Current Principal Place of Business:

2905 PREMIERE PARKWAY
SUITE 300
DULUTH, GA 300975240 US

New Principal Place of Business:

Current Mailing Address:

2905 PREMIERE PARKWAY
SUITE 300
DULUTH, GA 300975240 US

New Mailing Address:

FEI Number: 59-1285803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: KEARNEY, MICHAEL S
Address: 3500 BROMLEY WOODS LN
City-St-Zip: GREENSBORO, NC 27410

Title: VP
Name: STYLE, KEITH R
Address: 3555 STATELY OAKS LN
City-St-Zip: DULUTH, GA 30097

Title: VP
Name: MONAGHAN, CRAIG T
Address: 4844 KETTLE RIVER POINT
City-St-Zip: SUWANEE, GA 30024

Title: VP
Name: MEES, MATTHEW
Address: 422 SUGARLOAF RESERVE PARKWAY
City-St-Zip: DULUTH, GA 300975240

Title: ASEC
Name: MACK, MAUREEN B
Address: 1630 ARDINGTON WAY
City-St-Zip: CUMMING, GA 30041

Title: VP
Name: CHANDLER, ELIZABETH
Address: 208 BROADLAND CT
City-St-Zip: ATLANTA, GA 30342

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: MAUREEN MACK

ASEC

03/14/2011

Electronic Signature of Signing Officer or Director

Date

2011 Annual Filing

Additional Officers
for
Coggin Automotive Corp
Document Number 358922

VPT	Ryan T. Marsh	2905 Premiere Pkwy Suite 300, Duluth GA 30097
VP	George Karolis	2905 Premiere Pkwy Suite 300, Duluth GA 30097
AT	Bryan C. Hanlon	2905 Premiere Pkwy Suite 300, Duluth GA 30097