

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73986

FILED  
Jan 05, 2012  
Secretary of State

**Entity Name:** ACTION NISSAN, INC.

**Current Principal Place of Business:**

12801 S. ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32837 US

**New Principal Place of Business:**

**Current Mailing Address:**

12801 S. ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32837 US

**New Mailing Address:**

FEI Number: 59-2602076

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NERO, WILLIAM A  
12801 S. ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32837 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: DPTS  
Name: NERO, WILLIAM A  
Address: 12801 S ORANGE BLOSSOM TRAIL  
City-St-Zip: ORLANDO, FL 32837

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: WILLIAM A NERO

DPTS

01/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date