

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014911

FILED  
Apr 22, 2011  
Secretary of State

**Entity Name:** SONIC - LLOYD PONTIAC - CADILLAC, INC.

**Current Principal Place of Business:**

5260 PEACHTREE INDUSTRIAL BLVD.  
CHAMBLEE, GA 30341

**New Principal Place of Business:**

**Current Mailing Address:**

5260 PEACHTREE INDUSTRIAL BLVD.  
CHAMBLEE, GA 30341

**New Mailing Address:**

**FEI Number:** 59-3560058

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 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: P  
Name: SMITH, B. SCOTT  
Address: 6415 IDLEWILD RD., SUITE 109  
City-St-Zip: CHARLOTTE, NC 28212 US

Title: VP/T  
Name: COSPER, DAVID P  
Address: 6415 IDLEWILD RD STE 109  
City-St-Zip: CHARLOTTE, NC 28212 US

Title: S  
Name: COSS, STEPHEN K  
Address: 6415 IDLEWILD RD STE 109  
City-St-Zip: CHARLOTTE, NC 28212 US

Title: ASAT  
Name: O'CONNOR, JOSEPH D JR.  
Address: 6415 IDLEWILD RD STE 109  
City-St-Zip: CHARLOTTE, NC 28212 US

Title: AS  
Name: MCFARLAND, PEGGY  
Address: 5260 PEACHTREE INDUSTRIAL BLVD.  
City-St-Zip: CHAMBLEE, GA 30341 US

Title: VP  
Name: RUSS, JOHN E III  
Address: 6415 IDLEWILD RD., SUITE 109  
City-St-Zip: CHARLOTTE, NC 28212 US

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: JOSEPH D. O'CONNOR, JR.

ASAT

04/22/2011

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

\_\_\_\_\_ Date