

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014918

FILED
Apr 19, 2010
Secretary of State

Entity Name: SONIC - LLOYD NISSAN, INC.

Current Principal Place of Business:

120 E. 23RD ST.
PANAMA CITY, FL 32405

New Principal Place of Business:

5260 PEACHTREE INDUSTRIAL BLVD.
CHAMBLEE, GA 30341

Current Mailing Address:

120 E. 23RD ST.
PANAMA CITY, FL 32405

New Mailing Address:

5260 PEACHTREE INDUSTRIAL BLVD.
CHAMBLEE, GA 30341

FEI Number: 59-3560057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, B. SCOTT
Address: 6415 IDLEWILD RD., SUITE109
City-St-Zip: CHARLOTTE, NC 28212

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

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

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

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

Title: VP/T
Name: COSPER, DAVID P
Address: 6415 IDLEWILD RD STE 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.

AT

04/19/2010

Electronic Signature of Signing Officer or Director

Date