

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014918

FILED
Apr 27, 2012
Secretary of State

Entity Name: SONIC - LLOYD NISSAN, INC.

Current Principal Place of Business:

5260 PEACHTREE INDUSTRIAL BLVD.
CHAMBLEE, GA 30341

New Principal Place of Business:

4401 COLWICK ROAD
CHARLOTTE, NC 28211 US

Current Mailing Address:

5260 PEACHTREE INDUSTRIAL BLVD.
CHAMBLEE, GA 30341

New Mailing Address:

4401 COLWICK ROAD
CHARLOTTE, NC 28211 US

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, B. SCOTT
Address: 4401 COLWICK ROAD
City-St-Zip: CHARLOTTE, NC 28211 US

Title: VP
Name: RUSS, JOHN E III
Address: 4401 COLWICK ROAD
City-St-Zip: CHARLOTTE, NC 28211 US

Title: S
Name: COSS, STEPHEN K
Address: 4401 COLWICK ROAD
City-St-Zip: CHARLOTTE, NC 28211 US

Title: ASAT
Name: O'CONNOR, JOSEPH D JR.
Address: 4401 COLWICK ROAD
City-St-Zip: CHARLOTTE, NC 28211 US

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

Title: VPD
Name: COSPER, DAVID P
Address: 4401 COLWICK ROAD
City-St-Zip: CHARLOTTE, NC 28211 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

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date