

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 358922

Entity Name: COGGIN AUTOMOTIVE CORP.**Current Principal Place of Business:**2905 PREMIERE PARKWAY
SUITE 300
DULUTH, GA 30097-5240**Current Mailing Address:**2905 PREMIERE PARKWAY
SUITE 300
DULUTH, GA 30097-5240 US**FEI Number:** 59-1285803**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US*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**Officer/Director Detail :**

Title	VP
Name	MEES, MATTHEW
Address	2905 PREMIERE PKWY SUITE 300
City-State-Zip:	DULUTH GA 30097-5240
Title	PRESIDENT, CEO, DIRECTOR
Name	HULT, DAVID W
Address	2905 PREMIERE PARKWAY SUITE 300
City-State-Zip:	DULUTH GA 30097-5240
Title	CFO
Name	GUIDO, PATRICK J
Address	2905 PREMIERE PKWY, SUITE 300
City-State-Zip:	DULUTH GA 30097
Title	TREASURER
Name	REID, KAREN
Address	2905 PREMIERE PKWY, SUITE 300
City-State-Zip:	DULUTH GA 30097

Title	SECRETARY
Name	VILLASANA, GEORGE
Address	305 BROOKHAVEN AVE NE UNIT 619
City-State-Zip:	ATLATNA GA 30319
Title	VP
Name	CLARA, DANIEL
Address	2905 PREMIERE PKWY, SUITE 300
City-State-Zip:	DULUTH GA 30097
Title	VP
Name	CALLISON, RANDY
Address	2905 PREMIERE PKWY, SUITE 300
City-State-Zip:	DULUTH GA 30097

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: MATTHEW MEES

VP

04/21/2021

Electronic Signature of Signing Officer/Director Detail_____
Date