2019 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

FILED Apr 09, 2019

Secretary of State

4409078461CC

Officer/Director Detail:

SUITE 300

Title VP Title SECRETARY

Name MEES, MATTHEW Name VILLASANA, GEORGE

Address 2905 PREMIERE PKWY Address 305 BROOKHAVEN AVE NE

UNIT 619

City-State-Zip: DULUTH GA 30097-5240 City-State-Zip: ATLATNA GA 30319

Title PRESIDENT, CEO Title TREASURER

Name HULT, DAVID W Name PETTONI, MATTHEW

Address 2905 PREMIERE PARKWAY Address 2905 PREMIERE PARKWAY

SUITE 300 SUITE 300

City-State-Zip: DULUTH GA 30097-5240 City-State-Zip: DULUTH GA 30097-5240

Title VP Title CFO

Name HARTMAN, JOHN S Name GOODMAN, SEAN D

Address 2905 PREMIERE PARKWAY Address 2905 PREMIERE PARKWAY

SUITE 300 SUITE 300

City-State-Zip: DULUTH GA 30097-5240 City-State-Zip: DULUTH GA 30097-5240

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 VICE PRESIDENT 04/09/2019