## 2022 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:

City-State-Zip:

Name

Electronic Signature of Registered Agent

Date

**FILED** Apr 11, 2022

**Secretary of State** 

9346065781CC

Officer/Director Detail:

Title ٧P Title **SECRETARY** 

MEES, MATTHEW Name Name VILLASANA, GEORGE

305 BROOKHAVEN AVE NE Address 2905 PREMIERE PKWY Address

**UNIT 619** 

SUITE 300 DULUTH GA 30097-5240 ATLATNA GA 30319 City-State-Zip:

Title PRESIDENT, CEO, DIRECTOR Title VΡ

Name HULT, DAVID W Name CLARA, DANIEL

2905 PREMIERE PARKWAY 2905 PREMIERE PKWY, SUITE 300 Address Address

SUITE 300 City-State-Zip: DULUTH GA 30097

DULUTH GA 30097-5240 City-State-Zip:

Title CFO Name REID, KAREN

WELCH, MICHAEL Address 2905 PREMIERE PKWY, SUITE 300

Title

**TREASURER** 

Address 2905 PREMIERE PKWY, SUITE 300 City-State-Zip: DULUTH GA 30097

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.