2018 FLORIDA PROFIT CORPORATION AMENDED 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 Aug 10, 2018

Secretary of State

CC2712271494

Officer/Director Detail:

SUITE 300

Title ٧P Title **SECRETARY**

MEES, MATTHEW Name Name VILLASANA, GEORGE

305 BROOKHAVEN AVE NE Address 2905 PREMIERE PKWY Address

UNIT 619

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

Title PRESIDENT, CEO Title **TREASURER**

PETTONI, MATTHEW Name HULT, DAVID W Name

2905 PREMIERE PARKWAY 2905 PREMIERE PARKWAY Address Address SUITE 300

SUITE 300

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

Title VΡ Title CFO

HARTMAN, JOHN S GOODMAN, SEAN D Name Name

2905 PREMIERE PARKWAY 2905 PREMIERE PARKWAY Address Address

> SUITE 300 SUITE 300

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

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

Electronic Signature of Signing Officer/Director Detail

08/10/2018 Date