2024 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 Mar 22, 2024

Secretary of State

6857431496CC

Officer/Director Detail:

Title ٧P Title **SECRETARY**

MEES, MATTHEW Name Name VILLASANA, GEORGE

305 BROOKHAVEN AVE NE Address 2905 PREMIERE PKWY Address

SUITE 300 **UNIT 619**

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

Title

TREASURER

SUITE 300 City-State-Zip: DULUTH GA 30097

DULUTH GA 30097-5240 City-State-Zip:

Title CFO REEVES, CHRIS Name

WELCH, MICHAEL 2905 PREMIERE PARKWAY Address Address

2905 PREMIERE PKWY, SUITE 300 SUITE 300

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

VΡ Title

Name

Name BARRON, SIDNEY

2905 PREMIERE PARKWAY Address

SUITE 300

DULUTH GA 30097-5240 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.

03/22/2024 VICE PRESIDENT SIGNATURE: MATTHEW MEES