2014 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: Yes

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 14, 2014

Secretary of State

CC5285461916

Officer/Director Detail:

Title PRES, CEO Title CFO

 Name
 KEARNEY, MICHAEL S
 Name
 STYLE, KEITH R

 Address
 16839 CABREO DR
 Address
 10190 BELLADRUM

City-State-Zip: NAPLES FL 34110 City-State-Zip: ALPHARETTA GA 30022

TitleVPTitleASST. SECRETARYNameMONAGHAN, CRAIG TNameMEES, MATTHEW

Address 4844 KETTLE RIVER POINT Address 2905 PREMIERE PKWY SUITE 300

City-State-Zip: SUWANEE GA 30024 City-State-Zip: DULUTH GA 30097-5240

Title SECRETARY Title VP

Name VILLASANA, GEORGE Name KAROLIS, GEORGE

Address 305 BROOKHAVEN AVE NE Address 4692 BLACKWATER WAY

UNIT 619

City-State-Zip: ATLATNA GA 30319 City-State-Zip: SUWANEE GA 30024

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

Electronic Signature of Signing Officer/Director Detail

ASST. SECRETARY

04/14/2014 Date