2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73986

Entity Name: ACTION NISSAN, INC.

Current Principal Place of Business:

12801 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32837

Current Mailing Address:

12801 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32837 US

FEI Number: 59-2602076

Name and Address of Current Registered Agent:

NERO, WILLIAM A 12801 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32837 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

Officer/Director Detail :

TitleDPTSNameNERO, WILLIAM AAddress12801 S ORANGE BLOSSOM TRAILCity-State-Zip:ORLANDO FL 32837

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: WILLIAM A NERO

DPTS

01/21/2022 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 21, 2022 Secretary of State 2384327347CC

Certificate of Status Desired: No

Date