

2013 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

Certificate of Status Desired: No

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

_____ Date

Officer/Director Detail :

Title DPTS
Name NERO, WILLIAM A
Address 12801 S ORANGE BLOSSOM TRAIL
City-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

02/07/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date