2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014911

Entity Name: SONIC - LLOYD PONTIAC - CADILLAC, INC.

Current Principal Place of Business:

4401 COLWICK ROAD CHARLOTTE, NC 28211

Current Mailing Address:

4401 COLWICK ROAD CHARLOTTE, NC 28211 US

FEI Number: 59-3560058

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 US

Apr 27, 2017 Secretary of State CC7902629904

FILED

Certificate of Status Desired: No

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 :

Title	P/D	Title	T/VP/D
Name	SMITH, B. SCOTT	Name	BYRD, HEATH R
Address	4401 COLWICK ROAD	Address	4401 COLWICK ROAD
City-State-Zip	CHARLOTTE NC 28211	City-State-Zip:	CHARLOTTE NC 28211
Title	S	Title	ASAT
THE	5	THE	AGAI
Name	COSS, STEPHEN K	Name	O'CONNOR, JOSEPH D. JR.
Address	4401 COLWICK ROAD	Address	4401 COLWICK ROAD
City-State-Zip	CHARLOTTE NC 28211	City-State-Zip:	CHARLOTTE NC 28211
Title	VP	Title	VP/D
Name	RUSS, JOHN E. III	Name	SMITH, DAVID B.
Address	4401 COLWICK ROAD	Address	4401 COLWICK ROAD
City-State-Zip	CHARLOTTE NC 28211	City-State-Zip:	CHARLOTTE NC 28211

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: JOSEPH D. O'CONNOR, JR.

ASAT

Date

Electronic Signature of Signing Officer/Director Detail

Date