

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000014918

**Entity Name:** SONIC - LLOYD NISSAN, INC.

**Current Principal Place of Business:**

4401 COLWICK ROAD  
CHARLOTTE, NC 28211

**Current Mailing Address:**

4401 COLWICK ROAD  
CHARLOTTE, NC 28211 US

**FEI Number:** 59-3560057

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 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 VP  
Name RUSS, JOHN E. III  
Address 4401 COLWICK ROAD  
City-State-Zip: CHARLOTTE NC 28211

Title S  
Name COSS, STEPHEN K.  
Address 4401 COLWICK ROAD  
City-State-Zip: CHARLOTTE NC 28211

Title ASAT  
Name O'CONNOR, JOSEPH D. JR.  
Address 4401 COLWICK ROAD  
City-State-Zip: CHARLOTTE NC 28211

Title T/VP/D  
Name BYRD, HEATH R.  
Address 4401 COLWICK ROAD  
City-State-Zip: CHARLOTTE NC 28211

Title P/D  
Name SMITH, DAVID B.  
Address 4401 COLWICK ROAD  
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:** HEATH R. BYRD

VP/T/D

04/15/2019

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date