

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 358922

FILED
Mar 29, 2010
Secretary of State

Entity Name: COGGIN AUTOMOTIVE CORP.

Current Principal Place of Business:

2905 PREMIERE PARKWAY
SUITE 300
DULUTH, GA 300975240 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8479
GREENSBORO, NC 274198479 US

New Mailing Address:

2905 PREMIERE PARKWAY
SUITE 300
DULUTH, GA 300975240 US

FEI Number: 59-1285803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: KEARNEY, MICHAEL S
Address: 3500 BROMLEY WOODS LN
City-St-Zip: GREENSBORO, NC 27410

Title: CFO
Name: SHINE, JOSEPH E
Address: 5140 WILD GINGER COVE
City-St-Zip: NORCROSS, GA 30092

Title: VP
Name: MONAGHAN, CRAIG T
Address: 4844 KETTLE RIVER POINT
City-St-Zip: SUWANEE, GA 30024

Title: VP
Name: MEES, MATTHEW
Address: 422 SUGARLOAF RESERVE PARKWAY
City-St-Zip: DULUTH, GA 300975240

Title: SEC
Name: MACK, MAUREEN B
Address: 310 GUILFOR RD
City-St-Zip: JAMESTOWN, NC 27282

Title: VP
Name: CHANDLER, ELIZABETH
Address: 208 BROADLAND CT
City-St-Zip: ATLANTA, GA 30342

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: MAUREEN MACK

S

03/29/2010

Electronic Signature of Signing Officer or Director

Date

Attachment

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AR Filed 05/28/12

Additional Officers/Directors for

Coggin Automotive Corp
Document Number 358922

Treasurer	Ryan T. Marsh	577 Lakeshore Dr. Berkley Lake, GA 30096
Asst. Tres.	Bryan C. Hanlon	914 Sugarloaf Reserve Dr. Duluth, GA 30097
Director	Charles R Oglesby	969 Middlefork Trail, Suwanee, GA 30024