

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 358922

FILED  
Apr 25, 2012  
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:**

2905 PREMIERE PARKWAY  
SUITE 300  
DULUTH, GA 300975240 US

**New Mailing Address:**

**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.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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

**OFFICERS AND DIRECTORS:**

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

Title: VP  
Name: STYLE, KEITH R  
Address: 3555 STATELY OAKS LN  
City-St-Zip: DULUTH, GA 30097

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: ASEC  
Name: MACK, MAUREEN B  
Address: 1630 ARDINGTON WAY  
City-St-Zip: CUMMING, GA 30041

Title: VP  
Name: KRENZ, SCOTT  
Address: 2366 HARSHAW AVE  
City-St-Zip: LAWRENCEVILLE, GA 30043

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

ASEC

04/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

2012 Annual Filing

Document Number 358922

Additional Officers  
for  
*Coggin Automotive Corp*

VP	Keith Style	2905 Premiere Pkwy Suite 300, Duluth GA 30097
VPS	George Villasana	2905 Premiere Pkwy Suite 300, Duluth GA 30097
VPT	Ryan T. Marsh	2905 Premiere Pkwy Suite 300, Duluth GA 30097
VP	George Karolis	2905 Premiere Pkwy Suite 300, Duluth GA 30097
AS	Samyra Mosley	2905 Premiere Pkwy Suite 300, Duluth GA 30097