

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 456417

FILED
Mar 08, 2012
Secretary of State

Entity Name: ST. AUGUSTINE OLDSMOBILE-CADILLAC-NISSAN, INC.

Current Principal Place of Business:

340 STATE ROAD 16
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

2800 NORTH 6TH ST SUITE 2
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

PO BOX 3527
ST AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 59-1542628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARBROUGH, EDNA K
124 MARINE STREET
SAINT AUGUSTINE, FL 32084 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: P
Name: YARBROUGH, EDNA K
Address: 2800 N. 6TH ST. SUITE 2
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: V
Name: YARBROUGH, ELVIN P
Address: 2800 N. 6TH ST SUITE 2
City-St-Zip: ST. AUGUSTINE, FL 32084

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: ELVIN P YARBROUGH

VP

03/08/2012

Electronic Signature of Signing Officer or Director

Date