

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 657229

FILED
Aug 10, 2011
Secretary of State

Entity Name: OCALA NISSAN, INC.

Current Principal Place of Business:

2200 SW COLLEGE RD
OCALA, FL 326783016

New Principal Place of Business:

Current Mailing Address:

PO BOX 3808
OCALA, FL 34478

New Mailing Address:

FEI Number: 59-1984552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLTON, LINDA L
1918 SW 17TH STREET
OCALA, FL 34474 US

Name and Address of New Registered Agent:

COLTON, MELANIE L
1918 SW 17TH STREET
OCALA, FL 34474 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: MELANIE COLTON

08/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: HALE, BRUCE W
Address: 9530 MIDLOTHIAN PIKE
City-St-Zip: RICHMOND, VA 23235

Title: P
Name: PEARSON, F
Address: 9530 MIDLOTHIAN PIKE
City-St-Zip: RICHMOND, VA 23235

Title: C
Name: PEARSON, M
Address: 2700 N OCEAN DR #1502A
City-St-Zip: SINGER ISLAND, FL 33404

Title: S
Name: WOOTEN, DONNA L
Address: 9530 MIDLOTHIAN PIKE
City-St-Zip: RICHMOND, VA 23235

Title: EV
Name: PEARSON, PATRICIA M
Address: 13510 STONEGATE RD
City-St-Zip: MIDLOTHIAN, VA

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: DONNA L WOOTEN

SECR

08/10/2011

Electronic Signature of Signing Officer or Director

Date