

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004675

FILED
Apr 12, 2011
Secretary of State

Entity Name: PRESTIGE SATURN OF JACKSONVILLE, INC.

Current Principal Place of Business:

10863 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256

New Principal Place of Business:

8105 BLANDING BLVD
JACKSONVILLE, FL 32244

Current Mailing Address:

10863 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256

New Mailing Address:

8105 BLANDING BLVD
JACKSONVILLE, FL 32244

FEI Number: 16-1678030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCD
Name: JACKSON, GREGORY
Address: 8105 BLANDING BLVD
City-St-Zip: JACKSONVILLE, FL 32244

Title: VD
Name: POUNDS, WILLIAM D
Address: 8105 BLANDING BLVD.
City-St-Zip: JACKSONVILLE, FL 32244

Title: ST
Name: KIDDER, CYRIL W
Address: 8105 BLANDING BLVD
City-St-Zip: JACKSONVILLE, FL 32244

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: CYRIL W. KIDDER

ST

04/12/2011

Electronic Signature of Signing Officer or Director

Date