

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000002116

**FILED**  
**Aug 27, 2012**  
**Secretary of State**

**Entity Name:** ASBURY AUTOMOTIVE GROUP, INC.

**Current Principal Place of Business:**

2905 PREMIERE PARKWAY NW, SUITE 300  
DULUTH, GA 30097

**New Principal Place of Business:**

**Current Mailing Address:**

2905 PREMIERE PARKWAY NW, SUITE 300  
DULUTH, GA 30097

**New Mailing Address:**

**FEI Number:** 01-0609375

**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:** PCEO  
**Name:** MONAGHAN, CRAIG T  
**Address:** 2905 PREMIERE PARKWAY NW, SUITE 300  
**City-St-Zip:** DULUTH, GA 30097

**Title:** VPGC  
**Name:** VILLASANA, GEORGE A  
**Address:** 2905 PREMIERE PARKWAY NW, SUITE 300  
**City-St-Zip:** DULUTH, GA 30097

**Title:** EVP  
**Name:** KEARNEY, MICHAEL S  
**Address:** 2905 PREMIERE PARKWAY NW, SUITE 300  
**City-St-Zip:** DULUTH, GA 30097

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:** MICHAEL KEARNEY

EVP

08/27/2012

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

\_\_\_\_\_  
Date