

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006203

FILED  
Apr 29, 2010  
Secretary of State

Entity Name: AUTONATION, INC.

## Current Principal Place of Business:

110 SE 6TH ST  
26TH FL  
FORT LAUDERDALE, FL 33301 US

## New Principal Place of Business:

200 SW 1ST AVE.  
14TH FLOOR  
FORT LAUDERDALE, FL 33301 US

## Current Mailing Address:

110 SE 6TH ST  
26TH FL  
FORT LAUDERDALE, FL 33301 US

## New Mailing Address:

200 SW 1ST AVE.  
14TH FLOOR  
FORT LAUDERDALE, FL 33301 US

FEI Number: 73-1105145

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BETHEL, ALISON E  
200 SW 1ST AVENUE  
14TH FLOOR  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

BETHEL, ALISON E  
200 SW 1ST AVE.  
14TH FLOOR  
FORT LAUDERDALE, FL 33301 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCOO  
Name: MAROONE, MICHAEL E  
Address: 200 SW 1ST AVENUE, 16TH FLOOR  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: CFO  
Name: SHORT, MICHAEL J  
Address: 200 SW 1ST AVENUE, 16TH FLOOR  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: CCEO  
Name: JACKSON, MIKE  
Address: 200 SW 1ST AVENUE, 16TH FLOOR  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: GCS  
Name: FERRANDO, JONATHAN P  
Address: 200 SW 1ST AVENUE, 16TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MIKE JACKSON

CEO

04/29/2010

Electronic Signature of Signing Officer or Director

Date